2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713010

FILED Apr 26, 2005 Secretary of State

Entity Name: JOHN KNOX HOUSING, INC.

Current Principal Place of Business: New Principal Place of Business:

1035 ARLINGTON AVE. N.

ST. PETERSBURG, FL 33705 US

Current Mailing Address: New Mailing Address:

1051 2ND AVENUE NORTH
ST. PETERSBURG, FL 33705
1050 BURLINGTON AVE N
ST. PETERSBURG, FL 33705

FEI Number: 59-1209293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AHRENHOLZ, THOM

1051 2ND AVENUE N.

AHRENHOLZ, THOM

1050 BURLINGTON AVE N

ST PETERSBURG, FL 33705 US ST PETERSBURG, FL 33705 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/26/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 MILLER, LAURA
 Name:
 WYKE, EDWARD D

 Address:
 390 WASHINGTON CT
 Address:
 219 32 STREET W

 City-St-Zip:
 FT. MYERS BEACH, FL
 City-St-Zip:
 BRADENTON, FL 34205

Title: SD () Delete Title: () Change () Addition

 Name:
 DAVIES, IDRIS
 Name:

 Address:
 2084 MASSACHUSETTS AVE., N.E.
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL
 City-St-Zip:

Title VD () Delete

Title: VP () Delete Title: () Change () Addition Name: ALBERTS, HENK Name:

 Address:
 10911 CARROLLWOOD DR
 Address:

 City-St-Zip:
 TAMPA, FL
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 WHITLOCK, PAUL
 Name:

 Address:
 PO BOX 742
 Address:

 City-St-Zip:
 ARCADIA, FL 34265
 City-St-Zip:

Title: ASD () Delete Title: () Change () Addition

 Name:
 LUKENS, ELAINE
 Name:

 Address:
 2245 GLENMOOR ROAD
 Address:

 City-St-Zip:
 CLEARWATER, FL 34624
 City-St-Zip:

Title: VD () Delete Title: PD (X) Change () Addition

 Name:
 JONES, GLORIA
 Name:
 JONES, GLORIA

 Address:
 4302 DEEPWATER LANE
 Address:
 4302 DEEPWATER LANE

 City-St-Zip:
 TAMPA, FL 33615
 City-St-Zip:
 TAMPA, FL 33615

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLORIA JONES PRES 04/26/2005