2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715427

Title:

Name:

Address:

City-St-Zip:

Entity Name: BETHANY HOUSING, INC.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 880 OLEANDER WAY SOUTH SAINT PETERSBURG, FL 33707 **Current Mailing Address: New Mailing Address:** 880 OLEANDER WAY SOUTH SAINT PETERSBURG, FL 33707 FEI Number: 59-1361375 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: RENFROW, ROBERT P. 5858 CENTRAL AVE. ST PETERSBURG, FL 33707 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BROWN, ANGIE Name: Name: Address: 444 12TH AVENUE N. Address: City-St-Zip: SAINT PETERSBURG, FL 33710 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ELZERMAN, DACK Name: Address: 2311 14TH AVENUE NW #501 Address: City-St-Zip: PALMETTO, FL 34221 City-St-Zip: Title: () Delete Title: () Change () Addition VANDERWOUDE, DEAN Name: Name: Address: 4975 COSIA DR. SE #8 Address: City-St-Zip: SAINT PETERSBURG, FL 33705 City-St-Zip:

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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: PAULETTE A SCOTT ADMI 04/28/2004

() Delete

DELORY, MICHAEL SR

GULFPORT, FL 33707

1907 58TH ST S

() Change () Addition