

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 715427

FILED
Oct 12, 2005
Secretary of State

Entity Name: BETHANY HOUSING, INC.

Current Principal Place of Business:

880 OLEANDER WAY SOUTH
SAINT PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

880 OLEANDER WAY SOUTH
SAINT PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 59-1361375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENFROW, ROBERT P.
5858 CENTRAL AVE.
ST PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

RAHDERT, GEORGE
535 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: GEORGE RAHDERT

10/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, ANGIE
Address: 444 12TH AVENUE N.
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: D () Delete
Name: ELZERMAN, DACK
Address: 2311 14TH AVENUE NW #501
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: VANDERWOUDE, DEAN
Address: 4975 COSIA DR. SE #8
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: D (X) Delete
Name: DELORY, MICHAEL SR
Address: 1907 58TH ST S
City-St-Zip: GULFPORT, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOFMEYER, GARY
Address: 6026 2ND AVE NO.
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: V.P. (X) Change () Addition
Name: KING, ANDREW
Address: 6740 PARK ST. SO.
City-St-Zip: SO. PASADENA, FL 33707

Title: S/T (X) Change () Addition
Name: RODRIGUEZ, IDALMIS
Address: 6740 PARK ST. SO.
City-St-Zip: SO. PASADENA, FL 33707

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: GARY HOFMEYER

PRES

10/12/2005

Electronic Signature of Signing Officer or Director

Date