2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 17, 2008 8:00 am Secretary of State **DOCUMENT # 715427** 03-17-2008 90016 045 ****61.25 BETHANY HOUSING, INC. Principal Place of Business Mailing Address 880 OLEANDER WAY SOUTH 880 OLEANDER WAY SOUTH SAINT PETERSBURG FL 33707 SAINT PETERSBURG FL 33707 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-1361375 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SERVICES TAYLOR MADE Street Address (P.O. Box Number is Not Acceptable) 2825 WINKLER AVE FT. MYERS FL 33916 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable. (NOTE: Registered Agent signature registed when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ■ Addition CULP, JON NAME NAME 5998 BAY LAKE DR. NORTH STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33708 CITY-ST-ZIP CITY-ST-ZIP VΡ Delate TITLE ☐ Change ☐ Addition SMITH, FRED NAME NAME 3451 30TH NORTH STREET STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33713 CITY-ST-ZIP CITY-ST-ZIP S/T TITLE ☐ Delete (X) Change Addition Smith, Donna SMITH, DONNA NAME NAME 8211 37th Avenue North 3451 30TH NORTH STREET STREET ADDRESS STREET 4CORESS CITY-ST-ZIP ST. PETE FL 33713 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME VALARIO, ALLEN NAME 2164 15TH CIRCLE NORTH STREET ADDRESS STREET ACCRESS ST. PETE FL 33713 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change □ Addition HOFMEYER, GARY NAME NAME 6026 2ND AVE NORTH STREET ADDRESS STREET AODRESS ST. PETE FL 33710 CITY-ST-ZIE CITY-ST-ZiP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P

FILED

Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature snall 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: