


FILE NOW: FILING FEE IS \$61.25

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Mar 19 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 738237 (7)
1. Corporation Name
G - I - S HOUSING, INC.



Principal Place of Business FREEDOM VILLAGE I 7700 66TH ST. NORTH PINELLAS PARK FL 34665 US	Mailing Address C/O R. LEE WAITS P.O. BOX 14456 ST. PETERSBURG FL 33733-4456 US
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3. Date Incorporated or Qualified 03/02/1977	
4. FEI Number 59-1747348	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
WAITS, R. LEE 10506 GANDY BLVD. NORTH ST. PETERSBURG FL 33733		81. Name	
		82. Street Address (P.O. Box Number is Not Acceptable)	
		83. City	
		84. City	FL 85. Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DONAHU, BARBARA A	1.2 NAME	DONAHU, BARBARA A
STREET ADDRESS	1200 7TH AVE. N.	1.3 STREET ADDRESS	762 LIVE OAK TERRACE NE
CITY-ST-ZIP	ST. PETERSBURG FL	1.4 CITY-ST-ZIP	ST PETERSBURG FL 33703-3163
TITLE	VD <input type="checkbox"/> DELETE	2.1 TITLE	VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MILLS, BLAIR G	2.2 NAME	MILLS, BLAIR G
STREET ADDRESS	2455 LAKE POINT LANE	2.3 STREET ADDRESS	100 5TH AVE S
CITY-ST-ZIP	CLEARWATER FL	2.4 CITY-ST-ZIP	ST PETERSBURG FL 33701-5016
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	STD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PRICE, BETTY	3.2 NAME	DEL BELLO, DALE
STREET ADDRESS	4880 LOCUST ST. NE #327	3.3 STREET ADDRESS	3600 66TH ST N
CITY-ST-ZIP	ST. PETERSBURG FL	3.4 CITY-ST-ZIP	ST PETERSBURG FL 33710
TITLE	STD <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DONAHU, BARBARA A	4.2 NAME	
STREET ADDRESS	1200 7TH AVE NO	4.3 STREET ADDRESS	
CITY-ST-ZIP	ST PETERSBURG FL	4.4 CITY-ST-ZIP	
TITLE	EVP <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	R. LEE WAITS	5.2 NAME	
STREET ADDRESS	10506 GANDY BLVD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG FL	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **R. Lee Waits, President**  1/20/98 (813) 523-1512

CR25037 (10/97)