

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 738237

**FILED**  
**Apr 12, 2004**  
**Secretary of State****Entity Name:** G - I - S HOUSING, INC.**Current Principal Place of Business:**FREEDOM VILLAGE I  
7700 66TH ST. NORTH  
PINELLAS PARK, FL 34665 US**New Principal Place of Business:****Current Mailing Address:**C/O R. LEE WAITS  
P.O. BOX 14456  
ST. PETERSBURG, FL 337334456 US**New Mailing Address:**10596 GANDY BLVD  
C/O LEE C. ZEH  
ST. PETERSBURG, FL 33702 US**FEI Number:** 59-1747348**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**WAITS, R. LEE  
10596 GANDY BLVD. NORTH  
ST. PETERSBURG, FL 33702 US**Name and Address of New Registered Agent:**

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:**

Title: PD ( ) Delete  
Name: RAULERSON, G RAYMOND  
Address: 200 COUNTRY CLUB, APT 1201  
City-St-Zip: LARGO, FL 33771

Title: VPD ( ) Delete  
Name: FALONE, TOM IV  
Address: 300 S DUNCAN AVE  
City-St-Zip: CLEARWATER, FL 337556457

Title: D ( ) Delete  
Name: LIGON SMITH, L. MICHELLE  
Address: 2482 PINELLAS POINT DR S  
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: EVP ( ) Delete  
Name: R. LEE WAITS,  
Address: 10596 GANDY BLVD.  
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D ( ) Delete  
Name: CHRISTOFF, STEVEN M  
Address: 2123 SW 20TH PL  
City-St-Zip: OCALA, FL 34474

Title: D ( ) Delete  
Name: HARRING, JEFF G  
Address: ONE PROGRESS PLAZA #165  
City-St-Zip: SAINT PETERSBURG, FL 33710

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VPD (X) Change ( ) Addition  
Name: SPENCER, LOREEN  
Address: 201 E KENNEDY BLVD #1200  
City-St-Zip: TAMPA, FL 33602 US

Title: PD (X) Change ( ) Addition  
Name: FALONE, TOM IV  
Address: 300 S DUNCAN AVE  
City-St-Zip: CLEARWATER, FL 33755 US

Title: D (X) Change ( ) Addition  
Name: LIGON, L. MICHELLE  
Address: 2482 PINELLAS POINT DR S  
City-St-Zip: SAINT PETERSBURG, FL 33712 US

Title: EVP (X) Change ( ) Addition  
Name: R. LEE WAITS,  
Address: 10596 GANDY BLVD.  
City-St-Zip: SAINT PETERSBURG, FL 33702 US

Title: D (X) Change ( ) Addition  
Name: CHRISTOFF, STEVEN M  
Address: 2123 SW 20TH PL  
City-St-Zip: OCALA, FL 34474 US

Title: D (X) Change ( ) Addition  
Name: HARRING, JEFF G  
Address: ONE PROGRESS PLAZA #165  
City-St-Zip: SAINT PETERSBURG, FL 33701 US

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: R. LEE WAITS

EVP

04/12/2004

Electronic Signature of Signing Officer or Director

Date

WILLMAN, CHRIS D. D  
500 N. WESTSHORE BLVD. #1010  
TAMPA, FL 33609

MURMAN, SANDRA L D  
1107 E. JACKSON #101  
TAMPA, FL 33602

LOGAN, FRANK R D  
2206 GREEN OAKS LANE  
TAMPA, FL 33612

JOHNSON, DAN R STD  
5020 BAYSHORE BLVD, APT 601  
TAMPA, FL 33611