

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738237

FILED
Apr 14, 2005
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:

10596 GANDY BLVD
C/O LEE C. ZEH
ST. PETERSBURG, FL 33702 US

New Mailing Address:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: FALONE, TOM IV
Address: PO BOX 7497
City-St-Zip: CLEARWATER, FL 33758 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WILLMAN, CHRIS D
Address: 777 SOUTH HARBOUR ISLAND BLVD SUITE 940
City-St-Zip: TAMPA, FL 33602

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: LEE C. ZEH

CS

04/14/2005

Electronic Signature of Signing Officer or Director

Date