

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738237

FILED
Feb 18, 2010
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 ()

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: EVP
Name: WAITS, R LEE
Address: 10596 GANDY BLVD.
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: PD
Name: RUTZ, SCOTT C
Address: 10596 GANDY BLVD
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: D
Name: LOPEZ, LOUISE R
Address: 10596 GANDY BLVD
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: VPD
Name: FALONE, TOM IV
Address: 10596 GANDY BLVD
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: SD
Name: BELL, LEE
Address: 10596 GANDY BOVD
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: D
Name: HUMBOLDT, JIM
Address: 10596 GANDY BLVD
City-St-Zip: ST PETERSBURG, FL 33702 US

I hereby 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 all other like empowered.

SIGNATURE: CORPORATE SECRETARY

CS

02/18/2010

Electronic Signature of Signing Officer or Director

Date