

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 739837

FILED
Feb 10, 2010
Secretary of State

Entity Name: THE ELDERLY HOUSING CORPORATION OF SARASOTA, INC.

Current Principal Place of Business:

1300 BOULEVARD OF THE ARTS
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1300 BOULEVARD OF THE ARTS
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 43-2101660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, WILLIAM O III
1300 BOULEVARD OF THE ARTS
SARASOTA, FL 34236 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: WILLIAM O. RUSSELL, III

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VC
Name: MARTIN, RICHARD
Address: 2340 BRADENTON ROAD #2
City-St-Zip: SARASOTA, FL 34234

Title: D
Name: MILLER, JOSEPH
Address: 650 N. BENEVA ROAD #111
City-St-Zip: SARASOTA, FL 34232

Title: C
Name: DOUGLAS, ANNIE M
Address: 1320 BLVD OF THE ARTS, APT. 314
City-St-Zip: SARASOTA, FL 34236

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: RICHARD MARTIN

VC

02/10/2010

Electronic Signature of Signing Officer or Director

Date