2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 29, 2007 08:00 AM **DOCUMENT #741251 Secretary of State** CONTEMPORARY HOUSING FOR THE AGED, INC. Principal Place of Business Mailing Address 220 W. 74TH PL. POST OFFICE BOX 450049 HIALEAH, FL 33014 ATLANTA, GA 31145 US 01162007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1828788 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRIFFITH, HAROLD DO NOT WRITE 220 WEST 74TH PLACE HIALEAH, FL 33014 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Senselve, treed or project pampe of required agent and the Lappicable. (NOTE: Registered Agent signature required when reinstiting) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. \Box Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS 10. TITLE MAME GLENN, JOSEPH F. U000000606680 STREET ADDRESS 3447 GREYSTONE CIRCLE 01/31/07-80007-002 61.25 CITY-ST-ZIP ATLANTA, GA TITLE STD NAME GLENN, ELIZABETH C. STREET ADDRESS 3447 GREYSTONE CIRCLE CITY-ST-ZIP ATLANTA, GA TITLE HAME REINHART, ROBERT L STREET ADDRESS 3447 GREYSTONE CIRCLE DO NOT WRITE CITY-ST-ZIP ATLANTA, GA 30341 IN THIS SPACE TITE F NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP