2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State **DOCUMENT # 748897** 05-02-2005 90379 017 ****61.25 **DUVAL ELDERLY HOUSING CORPORATION, INC.** Principal Place of Business Mailing Address 14012034 **4595 LEXINGTON AVENUE 4595 LEXINGTON AVENUE** US JACKSONVILLE, FL 32210 US JACKSONVILLE, FL 32210 04272005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 59-3026511 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILNE, DOUGLAS J. DO NOT WRITE 4595 LEXINGTON AVENUE JACKSONVILLE, FL 32210 -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 SIGNATURI egistered agent and title if applicable (NOTE: Registered Agent signature requir 9. Election Campaign Financing \$5,00 May Be Filing Fee Is \$61.25 Trust Fund Contribution. Added to Fed Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE NAME LEMMEL, DAVID E. STREET ADDRESS 1303 PULLEN RD CITY-ST-ZIP JACKSONVILLE, FL DVP TITLE MILNE, DOUGLAS J NAME STREET ADDRESS 4595 LEXINGTON AVE #100 CITY-ST-ZIP JACKSONVILLE, FL SD TITLE NAME MILNE, DOUGLAS J. STREET ADDRESS 4595 LEXINGTON AVE #100 DO NOT WRITE CITY - ST - ZIP JACKSONVILLE, FL IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify 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 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:

FILED