2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004408

Feb 14, 2011 Secretary of State

Entity Name: SOUTHERN HEALTH & HOUSING SERVICES FOR THE ELDERLY, INC.

New Principal Place of Business: Current Principal Place of Business: C/O DENNIS FORTE 1156 JASPER STREET LARGO, FL 33770 **Current Mailing Address: New Mailing Address:** C/O DENNIS FORTE PO BOX 280 LARGO, FL 33779 FEI Number: 63-0987410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FORTE, DENNIS 1156 JASPER STREET LARGO, FL 33770 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:**

FORTE, DENNIS Name: Address: PO BOX 280 City-St-Zip: LARGO, FL 33779

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: DENNIS FORTE S 02/14/2011