

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000850

FILED
Feb 13, 2007
Secretary of State

Entity Name: FLORIDA CHRISTIAN HOMES SENIOR HOUSING, INC.

Current Principal Place of Business:

7807 CREEKRIDGE CIRCLE
MINNEAPOLIS, MN 554392609

New Principal Place of Business:

5550 26TH STREET WEST
SUITE 3
BRADENTON, FL 34207

Current Mailing Address:

7807 CREEKRIDGE CIRCLE
MINNEAPOLIS, MN 554392609

New Mailing Address:

5550 26TH STREET WEST
SUITE 3
BRADENTON, FL 34207

FEI Number: 41-1832101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CST () Delete
Name: DOYLE, DENNIS J
Address: 7807 CREEKRIDGE CIRCLE
City-St-Zip: MINNEAPOLIS, MN 554392609

Title: VP () Delete
Name: EKLO, MARK D
Address: 7807 CREEKRIDGE CIRCLE
City-St-Zip: MINNEAPOLIS, MN 554392609

Title: D () Delete
Name: WESTERHOFF, DON
Address: 5550 26TH STREET WEST, SUITE 3
City-St-Zip: BRADENTON, FL 34207

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WESTERHOFF, DON
Address: 5550 26TH STREET W
City-St-Zip: BRADENTON, FL 34207

Title: VC (X) Change () Addition
Name: HUGHS, DAVID
Address: 6106 56TH TERRACE E
City-St-Zip: BRADENTON, FL 34210

Title: MBR (X) Change () Addition
Name: TANIS, DON
Address: 4504 4TH AVE E
City-St-Zip: BRADENTON, FL 34210

Title: CPA () Change (X) Addition
Name: SHOOK, YVONNE
Address: PO BOX 1637
City-St-Zip: ANNA MARIA, FL 34216

Title: MBR () Change (X) Addition
Name: TREASE, LYLE
Address: 14672 VILLAGE GLEN CIRCLE
City-St-Zip: TAMPA, FL 33624

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DON WESTERHOFF

CEO

02/13/2007

Electronic Signature of Signing Officer or Director

Date