

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 18, 2005
Secretary of State**

DOCUMENT# F95000005981

Entity Name: SALEM HOUSING CORPORATION

Current Principal Place of Business:

500 FLOYD ROAD
CALHOUN, GA 30701

New Principal Place of Business:

Current Mailing Address:

500 FLOYD ROAD
CALHOUN, GA 30701

New Mailing Address:

FEI Number: 58-1849762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DCP () Delete
Name: COWLEY, ALFRED H
Address: 500 FLOYD ROAD
City-St-Zip: CALHOUN, GA 30305

Title: D () Delete
Name: FOLKENBERG, DONALD L
Address: 1136 ASCEND LANE
City-St-Zip: HUDDLESTON, VA

Title: DST () Delete
Name: LIGHT, GARY
Address: 1819 HUNTINGTON CHASE
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Electronic Signature of Signing Officer or Director

PRES

01/18/2005

Date