

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006103

FILED
Feb 16, 2004
Secretary of State

Entity Name: RHA/AFFORDABLE HOUSING III, INC.

Current Principal Place of Business:

3060 PEACHTREE RD NW, STE 900
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

3060 PEACHTREE RD NW, STE 900
STE-1150
ATLANTA, GA 30305

New Mailing Address:

FEI Number: 58-2440916 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COATS, BRYANT G
Address: 3060 PEACHTREE RD NW, STE 900
City-St-Zip: ATLANTA, GA

Title: V () Delete
Name: SIMMONS, GORDON
Address: 3060 PEACHTREE RD NW, STE 900
City-St-Zip: ATLANTA, GA

Title: S () Delete
Name: NORTHCUTT III, CHARLES W
Address: 3060 PEACHTREE RD NW, STE 900
City-St-Zip: ATLANTA, GA

Title: T () Delete
Name: WEST, JOHN
Address: 3060 PEACHTREE RD NW, STE 900
City-St-Zip: ATLANTA, GA

Title: CD () Delete
Name: COATS JR, ROBERT B
Address: 311 DAWNBROOK DR.
City-St-Zip: FLAT ROCK, NC

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COATS, BRYANT G
Address: 3060 PEACHTREE RD NW, STE 900
City-St-Zip: ATLANTA, GA 30305

Title: EVPD (X) Change () Addition
Name: SIMMONS, GORDON
Address: 1200 RIDGEFIELD BLVD., SUITE 270
City-St-Zip: ASHEVILLE, NC 28806

Title: SD (X) Change () Addition
Name: NORTHCUTT III, CHARLES W
Address: 600 MONUMENT STREET
City-St-Zip: DOTHAN, AL 36303

Title: CFO (X) Change () Addition
Name: WEST, JOHN
Address: 3060 PEACHTREE RD NW, STE 900
City-St-Zip: ATLANTA, GA 30305

Title: CD (X) Change () Addition
Name: COATS JR, ROBERT B
Address: 330 DAWNBROOK DR.
City-St-Zip: FLAT ROCK, NC 28731

Title: D () Change (X) Addition
Name: OAKES, HOWARD
Address: 3060 PEACHTREE ROAD, NW, SUITE 910
City-St-Zip: ATLANTA, GA 30305

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN R. WEST

CFO

02/16/2004

Electronic Signature of Signing Officer or Director

_____ Date

MIKE WIACEK, VP
3060 PEACHTREE ROAD, SUITE 900
ATLANTA, GA 30305

CHASE NORTHUETT, VPAS
3060 PEACHTREE ROAD, SUITE 900
ATLANTA, GA 30305

CHET H. BRADEEN, D
1170 BAWDEN CIRCLE
BROOKFIELD, WI 53045

JAMES D. LOFTIN, D
600 MONUMENT STREET
DOTHAN, AL 36303

WILLIAM P. WALKER, D
224 QUAIL LANE, LAKE MARTIN
DADEVILLE, AL 36853