

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004180

FILED
Jan 21, 2009
Secretary of State

Entity Name: SENIOR HOUSING SERVICES, INC.

Current Principal Place of Business:

2450 ATLANTA HIGHWAY
SUITE 904
CUMMING, GA 30040 US

New Principal Place of Business:

2893 COWART ROAD
DAWSONVILLE, GA 30534 US

Current Mailing Address:

2450 ATLANTA HIGHWAY
SUITE 904
CUMMING, G 30040 US

New Mailing Address:

2893 COWART ROAD
DAWSONVILLE, GA 30534 US

FEI Number: 58-2557553

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: PD () Delete
Name: HOWARD, CHARLES S
Address: 2893 COWART ROAD
City-St-Zip: DAWSONVILLE, GA 30534 US

Title: SD () Delete
Name: HOWARD, PATRICIA S
Address: 2893 COWART RD.
City-St-Zip: DAWSONVILLE, GA 30534 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ROBERT C. COVINGTON

PD

01/21/2009

Electronic Signature of Signing Officer or Director

Date