2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000709

FILED Apr 21, 2006 Secretary of State

Entity Name: DISABILITY HOUSING INTIATIVE OF PALM BEACH, INC.

Current Principal Place of Business: New Principal Place of Business:

4958 S. DAVIS ROAD 4988 S. DAVIS ROAD LAKE WORTH, FL 33461 LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

4988 SOUTH DAVIS ROAD LAKE WORTH, FL 33461

FEI Number: 65-1195135 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:

HAYES, CHRIS

4958 S. DAVIS ROAD

LAKE WORTH, FL 33461 US

HAYES, CHRIS

4988 S. DAVIS ROAD

LAKE WORTH, FL 33461 US

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: 04/21/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: DPS () Delete Title: DPS (X) Change () Addition

 Name:
 HAYES, CHRIS
 Name:
 HAYES, CHRIS

 Address:
 4958 S. DAVIS ROAD
 Address:
 4988 S. DAVIS ROAD

 City-St-Zip:
 LAKE WORTH, FL 33461
 City-St-Zip:
 LAKE WORTH, FL 33461

Title: TD () Delete Title: () Change () Addition

 Name:
 FIEG, AUDREY
 Name:

 Address:
 APT 202 SOUTHERN CROSS LANE
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33436
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition Name: SULLIVAN, JASON Name: SULLIVAN, JASON

 Address:
 4958 S. DAVIS ROAD
 Address:
 4988 S. DAVIS ROAD

 City-St-Zip:
 LAKE WORTH, FL 33461
 City-St-Zip:
 LAKE WORTH, FL 33461

Title: D () Delete Title: D (X) Change () Addition

Name:CHAIRELLA, IRENEName:CHAIRELLA, IRENEAddress:4958 S. DAVIS ROADAddress:4988 S. DAVIS ROADCity-St-Zip:LAKE WORTH, FL 33461City-St-Zip:LAKE WORTH, FL 33461

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SCALF, KELLY
 Name:
 SCALF, KELLY

 Address:
 4958 S. DAVIS ROAD
 Address:
 4988 S. DAVIS ROAD

 City-St-Zip:
 LAKE WORTH, FL 33461
 City-St-Zip:
 LAKE WORTH, FL 33461

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: CHRISTOPHER D. HAYES CEO 04/21/2006