2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000709

FILED Feb 28, 2008 Secretary of State

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

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

4684 DAVIS ROAD 4037 DAVIS ROAD

LAKE WORTH, FL 33461 SUITE 10

LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

4684 DAVIS ROAD 4037 DAVIS ROAD

LAKE WORTH, FL 33461 SUITE 10

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
4684 DAVIS ROAD
HAYES, CHRIS
4037 DAVIS ROAD

LAKE WORTH, FL 33461 US SUITE 10
LAKE WORTH, FL 33461 US
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: CHRIS HAYES 02/28/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DPST () Delete Title: DPST (X) Change () Addition

 Name:
 HAYES, CHRIS
 Name:
 HAYES, CHRIS

 Address:
 4684. DAVIS ROAD
 Address:
 4037. DAVIS ROAD

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

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

 Name:
 STRUWE, DON
 Name:

 Address:
 4688 GREEN TREE PATH
 Address:

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

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

 Name:
 COLLINS, PALMA
 Name:

 Address:
 6929 STONEY CREEK CIRCLE
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:

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

 Name:
 KLIEN, JEFF
 Name:

 Address:
 1119 HIGH VIEW ROAD
 Address:

 City-St-Zip:
 LANTANA, FL 33462
 City-St-Zip:

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

 Name:
 KOSS, SUSAN
 Name:

 Address:
 4680 DAVIS ROAD
 Address:

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

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

 Name:
 FERNANDEZ, MICHELE
 Name:

 Address:
 4754 FOX HUNT TRAIL
 Address:

 City-St-Zip:
 BOCA RATON, FL 33487
 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: CHRIS HAYES MR 02/28/2008