2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002861

FILED Apr 29, 2005 Secretary of State

Entity Name: TRI-COUNTY COMMUNITY HOUSING SERVICES, INC. **Current Principal Place of Business: New Principal Place of Business:** 1648 TAYLOR RD, # 256 PORT ORANGE, FL 32128 **Current Mailing Address: New Mailing Address:** 1648 TAYLOR RD, # 256 PORT ORANGE, FL 32128 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PIERCE, CLYDE PIERCE, CLYDE W 2067 OLD DAYTONA RD 2067 OLD DAYTONA RD PORT ORANGE, FL 32128 US PORT ORANGE, FL 32128 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: CLYDE W PIERCE 04/29/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: CD () Delete () Change () Addition PIERCE, CLYDE Name: Name: 2067 OLD DAYTONA RD Address: Address: City-St-Zip: PORT ORANGE, FL 32128 City-St-Zip: Title: PD Title: () Delete () Change () Addition Name: HAMEL, DENNIS G Name: Address: P O BOX 291221 Address: City-St-Zip: PORT ORANGE, FL 32129 City-St-Zip: Title: STD () Delete Title: () Change () Addition SICILIA, TERRANCE R Name: Name: 1108 S PENINSULA DR Address: Address: City-St-Zip: DAYTONA BEACH, FL 32118 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GUETHON, JOE Name: 34 LAUREL RIDGE BRAKE Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 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: CLYDE W PIERCE CD 04/29/2005