2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012391

FILED Apr 29, 2007 Secretary of State

Entity Name: GENESIS HOUSING GROUP, INC. **Current Principal Place of Business: New Principal Place of Business: 5118 N 56TH STREET** SUITE 246 TAMPA, FL 33610 **Current Mailing Address: New Mailing Address: 5118 N 56TH STREET** SUITE 246 TAMPA, FL 33610 FEI Number: 20-3969071 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: BLACKMAN, BRIDGETTE 1506 W SPRUCE STREET TAMPA, FL 33607 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete CONNOR, ROSEMARIE CONNOR, ROSEMARIE Name: Name: 213 W CURTIS STREET Address: 5118 N 56TH STREET, SUITE 246 Address: City-St-Zip: TAMPA, FL 33603 City-St-Zip: TAMPA, FL 33610 Title: (X) Delete Title: () Change () Addition Name: THOMAS, LATOYA Name: Address: 10315 N 9TH STREET, APT, A Address: City-St-Zip: TAMPA, FL 33612 City-St-Zip: Title: TRES () Delete Title: () Change () Addition LEOCADIA, GWENDOLYN Name: Name: 5615 E 127TH AVENUE, APT. A Address: Address: City-St-Zip: TAMPA, FL 33617 City-St-Zip: Title: SEC () Delete Title: () Change () Addition Name: BLACKMAN, BRIDGETTE Name: 1506 W SPRUCE Address: Address: City-St-Zip: TAMPA, FL 33607 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: ROSEMARIE CONNOR CEO 04/29/2007