2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002446

FILED Apr 22, 2010 Secretary of State

Entity Name: ADULT HOUSING ASISTANCE PROGRAM, INC

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

101 ORANGE ST. N.E. 231 ROSE STREET

PORT CHARLOTTE, FL 33952 NORTH FORT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

101 ORANGE ST. N.E. 231 ROSE STREET

PORT CHARLOTTE, FL 33952 NORTH FORT MYERS, FL 33903

FEI Number: 26-2145822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BYRON, JOSEPH
101 ORANGE ST. N.E.

BYRON, JOSEPH
231 ROSE STREET

PORT CHARLOTTE, FL 33952 US NORTH FORT MYERS, FL 33903 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: JOEPH BYRON 04/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BYRON, JOSEPH Address: 231 ROSE STREET

City-St-Zip: NORTH FORT MYERS, FL 33903

Title: T

 Name:
 BROWN, CHANTELL

 Address:
 231 ROSE STREET

 City-St-Zip:
 NORTH MYERS, FL 33903

Title:

Name: DAISY, FUENTES Address: 1904 MARCIA ST City-St-Zip: SARASOTA, FL 34231

Title: VP

Name: HAMPTON, JESSICA Address: 20223 MACON LN

City-St-Zip: PORT CHARLOTTE, FL 33952

Title: [

Name: CODY, BYRON J Address: 2212 BRADFORD

City-St-Zip: ST. PETERSBURG, FL 33760

Title: [

 Name:
 MONICA, GONZALEZ

 Address:
 5638 TUCKER ST

 City-St-Zip:
 HOUSTON, TX 77087

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH BYRON P 04/22/2010