

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002446

FILED
Apr 16, 2012
Secretary of State

Entity Name: ADULT HOUSING ASISTANCE PROGRAM, INC

Current Principal Place of Business:

227 ROSE STREET
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

221 ROSE STREET
NORTH FORT MYERS, FL 33903

Current Mailing Address:

227 ROSE STREET
NORTH FORT MYERS, FL 33903

New Mailing Address:

221 ROSE STREET
NORTH FORT MYERS, FL 33903

FEI Number: 45-4011432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRON, JOSEPH
231 ROSE STREET
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

BYRON, JOSEPH
221 ROSE STREET
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: JOSEPH BYRON

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BYRON, JOSEPH
Address: 221 ROSE STREET
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: T
Name: BROWN, SCOTT R
Address: 221 ROSE ST
City-St-Zip: NORTH FORT MYERS, FL 33903

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

Title: VP
Name: BROWN, CHANTELL
Address: 1234 VILLAGE LAKES BLVD #211
City-St-Zip: LEHIGH ACRES, FL 33972

Title: D
Name: CODY, BYRON J
Address: 2212 BRADFORD
City-St-Zip: ST. PETERSBURG, FL 33760

Title: D
Name: RIVERA, CARMEN
Address: 1770 N TUTTLE AVE
City-St-Zip: SARASOTA, FL 33716

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

04/16/2012

Electronic Signature of Signing Officer or Director

Date