

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09130

FILED
Apr 12, 2004
Secretary of State**Entity Name:** G-I-S HOUSING-HILLSBOROUGH, INC.**Current Principal Place of Business:**FREEDOM VILLAGE II
5002 S. BRIDGE ST.
TAMPA, FL 33611 US**New Principal Place of Business:****Current Mailing Address:**C/O R. LEE WAITS
P.O. BOX 14456
ST. PETERSBURG, FL 337334456 US**New Mailing Address:**C/O LEE C ZEH
10596 GANDY BLVD
ST. PETERSBURG, FL 33702 US**FEI Number:** 59-2528701**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**WAITS, R. LEE
10596 GANDY BLVD. NORTH
ST PETERSBURG, FL 33702 US**Name and Address of New Registered Agent:**

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:

Title: D () Delete
Name: LAGON SMITH, MICHELLE L
Address: 2482 PINELLAS POINT DR. S.
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: D () Delete
Name: CHRISTOFF, STEVEN M
Address: 2123 SW 20TH PLACE
City-St-Zip: OCALA, FL 34474

Title: D () Delete
Name: HARRING, JEFF G
Address: ONE PROGRESS PLAZA #165
City-St-Zip: ST. PETERSBURG, FL 33710

Title: EVP () Delete
Name: WAITS, R., LEE,
Address: 10596 GANDY BLVD.
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D () Delete
Name: LOGAN, FRANK
Address: 512 BEATRICA ST.
City-St-Zip: VENICE, FL 34285

Title: STD () Delete
Name: JOHNSON, DAN R
Address: 5020 BAYSHORE BLVD.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: SPENCER, LOREEN
Address: 201 E KENNEDY BLVD #1200
City-St-Zip: TAMPA, FL 33602 US

Title: PD (X) Change () Addition
Name: FALONE, TOM IV
Address: 300 S DUNCAN AVE
City-St-Zip: CLEARWATER, FL 33755 US

Title: D (X) Change () Addition
Name: LIGON, L. MICHELLE
Address: 2482 PINELLAS POINT DR S
City-St-Zip: ST PETERBURG, FL 33712 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CHRISTOFF, STEVEN M
Address: 2123 SW 20TH PL
City-St-Zip: OCALA, FL 34474 US

Title: D (X) Change () Addition
Name: HARRING, JEFF G
Address: ONE PROGRES PLAZA #165
City-St-Zip: ST PETERSBURG, FL 33701 US

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: R. LEE WAITS

EVP

04/12/2004

Electronic Signature of Signing Officer or Director

Date

WILMAN, CHRIS D. D
500 N. WESTSHORE BLVD #1010
TAMPA, FL 33609

MURMAN, SANDRA L D
1107 E JACKSON #101
TAMPA, FL 33602

LOGAN, FRANK R D
2206 GREEN OAKS LANE
TAMPA, FL 33612

JOHNSON, DAN R STD
5020 BAYSHORE BLVD, APT 601
TAMPA, FL 33611