2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 14, 2005 08:00 AM DOCUMENT # N09253 **Secretary of State** FLORIDA ELDERLY HOUSING, INC. Principal Place of Business Mailing Address 3447 GREYSTONE CIR PO BOX 450049 ATLANTA, GA 31145 US ATLANTA, GA 30341 01252005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1623160 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GRIFFITH, HAROLD 1441 WEST 62ND ST HIALEAH, FL 33012 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typical or printed name of registered agent and litin if applicable (FICTE Registered Agent signal are required when reinstaling) DATE U00000263760 03/14/05-80109-012 61.25 **\$5.00** May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GLENN, JOSEPH F. STREET ADDRESS 3447 GREYSTONE CIR CITY-ST-ZIP ATLANTA, GA NAME GLENN, ELIZABETH C. STREET ADDRESS 3447 GREYSTONE CIR CITY ST ZIP ATLANTA, GA TITLE D۷ REINHART, ROBERT L. HAME STREET ADDRESS 3447 GREYSTONE CIR DO NOT WRITE CITY-ST ZIP ATLANTA, GA IN THIS SPACE MAME COLLINS, WILLARD STREET ADDRESS 3447 GREYSTONE CIR CITY ST ZIP ATLANTA, GA TITLE HAME REAGAN, LARRY G STREET ADDRESS 3447 GREYSTONE CIR CITY-ST ZIP ATLANTA, GA TIDE HAME STREET ADDRESS CITY ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.