2008 NOT-FOR-PROFIT CORPORATION FILED **ANNUAL REPORT** Jan 16, 2008 08:00 AN DOCUMENT # N09254 **Secretary of State** PALM COAST ELDERLY HOUSING, INC. Principal Place of Business Mailing Address PO BOX 450049 3447 GREYSTONE CIR ATLANTA, GA 30341 ATLANTA, GA 31145 US 01112008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number 58-1623161 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRIFFITH, HAROLD A DO NOT WRITE 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 Signature, typed or printed name of registered agont and the flappicable. (HOTE: Registered Agent signature required when reinstating) DATE

9. Election Campaign Financing

Trust Fund Contribution.

STREET ADDRESS 3447 GREYSTONE CIR CITY-ST-ZIP ATLANTA, GA . nne DST NAME GLENN, ELIZABETH C. STREET ADDRESS 3447 GREYSTONE CCIR CITY-ST-ZIP ATLANTA, GA U000000786416 TITLE DV 01/17/08-80040-010 61.25 NAME REINHART, ROBERT L. STREET ADDRESS 3447 GREYSTONE CIR DO NOT WRITE CITY-ST-ZIP ATLANTA, GA IN THIS SPACE TIRE LAME COLLINS, WILLARD STREET ADDRESS 3447 GREYSTONE CIR CITY-ST-ZIP ATLANTA, GA TITLE REAGAN, LARRY G STREET ADDRESS 3447 GREYSTONE CIR CITY-ST-7IP ATLANTA, GA TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not quality for the exemptions contained 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 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 ay address, with all other like empowered.

SIGNATURE:

filing Fee is \$61.25

Due by May 1, 2008

GLENN, JOSEPH F.

DP

10.

TITLE LAME OFFICERS AND DIRECTORS

\$5.00 May Be

Added to Fees

Applied For

Not Applicable