## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 14, 2005 08:00 AM **DOCUMENT # N19262 Secretary of State** HIALEAH ELDERLY HOUSING, INC. Mailing Address Principal Place of Business 3447 GREYSTONE CIR PO BOX 450049 US ATLANTA, GA 30341 ATLANTA GA 31145 01252005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1719466 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRIFFITH, HAROLD DO NOT WRITE 1441 WEST 62ND STREET HIALEAH, FL 33012 IN THIS SPACE \$. 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. (LICTE Registered Agent signature, equired when renstating) DATE Signature, typed or printed name of registered agent and file Tappicable U00000263757 03/14/05-80109-011 61.25 9. Election Campaign Financing Filing Fee is \$61.25 **\$5.00** May Be Trust Fund Contribution Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE MARIE GLENN, JOSEPH F. STREET ADDRESS 3447 GREYSTONE CIR CITY-ST ZIP ATLANTA, GA TITLE DST LAME GLENN, ELIZABETH C. STREET ADDRESS 3447 GREYSTONE CIR CITY ST ZIP ATLANTTA, GA TILE REINHART, ROBERT L. NAME STREET ADDRESS 3447 GREYSTONE CICR DO NOT WRITE CITY-ST ZIP ATLANTA, GA IN THIS SPACE TITLE LAME COLLINS, WILLARD STREET ADDRESS 3447 GREYSTONE CIR CITY ST ZIP ATLANTA, GA TITLE NAME REAGAN, LARRY G

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 frustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if the corporation or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST ZIP

TITLE LAME STREET ADDRESS CITY-ST ZIP

3447 GREYSTONE CIR

ATLANTA, GA

. ColeNN NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR