2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20890

Apr 17, 2006 Secretary of State

Entity Name: G-I-S HOUSING - III, INC.

Current Principal Place of Business: New Principal Place of Business: FREEDOM VILLAGE III 1167 TURNER STREET CLEARWATER, FL 34616 US **New Mailing Address: Current Mailing Address:** 10596 GANDY BLVD C/O LEE C ZEH ST. PETERSBURG, FL 33702 US FEI Number: 59-2810028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAITS, R. LEE 10596 GANDY BOULEVARD ST. PETERSBURG, FL 33702 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

VPD () Delete () Change () Addition SPENCER, LOREEN Name: Name: 201 E KENNEDY BLVD #1200 Address: Address: City-St-Zip: TAMPA, FL 33602 US City-St-Zip: Title: PD Title: PD (X) Change () Addition () Delete FALONE, TOM IV Name: RUTZ, SCOTT C Name: Address: PO 7497 Address: 425 N FRANKLIN City-St-Zip: CLEARWATER, FL 33758 US City-St-Zip: TAMPA, FL 33602 US Title: () Delete Title: SD (X) Change () Addition Name:

LIGON, L. MICHELLE JOHNSON, DAN R Name:

2482 PINELLAS POINT DR S 5020 BAYSHORE BLVD APT 601 Address: Address:

City-St-Zip: ST PETERSBURG, FL 33712 US City-St-Zip: TAMPA, FL 33611 US

Title: **EVP** Title: () Change () Addition () Delete

Name: WAITS, R. LEE Name: Address: 10596 GANDY BLVD Address: City-St-Zip: ST PETERSBURG, FL 33702 US City-St-Zip:

Title: Title: () Delete () Change () Addition

WILLMAN, CHRIS D Name: Name: 777 SOUTH HARBOUR ISLAND BLVD SUITE 940 Address: Address: City-St-Zip: TAMPA, FL 33602 US City-St-Zip:

Title: () Delete Title: (X) Change () Addition

HARRING, JEFF G EVANS, BRIAN D Name: Name: Address: ONE PROGRSS PLAZA #165 Address: 701 N FRANKLIN ST ST PETERSBURG, FL 33701 US TAMPA, FL 33602 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: LEE C ZEH CS 04/17/2006