2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: WOSEPH F. GLEW

NATURE AND TYPES OR PRINTED HAME OF SIG

Feb 27, 2006 08:00 AM DOCUMENT # N37410 **Secretary of State** DAYTONA BEACH ELDERLY HOUSING, INC. Principal Place of Business Mailing Address PO BOX 450049 **3447 GREYSTONE CIR** ATLANTA, GA 30347 ATLANTA, GA 31145 01042008 Ng Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4 FEI Nomber 58-1894619 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 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 tamiliar with, and accept the obligations of registered agent. SIGNATURE DA12 Signature, type dies printed parte of registered agent and the if applicable (HOTE, Registered Agent agridure required when remetaling) 9. Election Campaign Financing \$5.00 May Be Filling Foe is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS 10. TITLE KANT GLENN, JOSEPH F. STREET ADDRESS 3447 GREYSTONE CIR CITY ST ZIP ATLANTA, GA TITLE DST NAME GLENN, ELIZABETH C. STREET AUDITESS 3447 GREYSTONE CIR. CITY ST-ZIP ATLANTA, GA TITLE MANTE REINHART, ROBERT L. STREET ADDRESS 1910 WINDHAM PARK N.E. DO NOT WRITE CTTY ST-3P ATLANTA, GA IN THIS SPACE DDE KAME STREET ADDRESS CITY ST-ZIP TITLE DAME STREET ADDRESS CITY ST ZIP TIME KAME 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 517, 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 tike empowered.

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