2007 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 31, 2007 08:00 AM DOCUMENT # N37410 **Secretary of State** 1. Entity Name DAYTONA BEACH ELDERLY HOUSING, INC. Principal Place of Business Majiing Address **3447 GREYSTONE CIR** PO BOX 450049 ATLANTA, GA 30341 ATLANTA, GA 31145 US 01162007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1894619 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. 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 of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. U0000005124E4 Signature, typedier printed same of registered agent and title if applicable. (NOTE, Registic and Agent algorithm regular materials) and 02/02/07-80106-022 61.25 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2007 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D MME GLENN, JOSEPH F. STREET ADDRESS 3447 GREYSTONE CIR CITY ST ZIP ATLANTA, GA TITLE OST LALIE GLENN, ELIZABETH C. STREET ADDRESS 3447 GREYSTONE CIR. CITY ST ZIP ATLANTA, GA TITLE DAME REINHART, ROBERT L. STREET AUDRESS 1910 WINDHAM PARK N.E. DO NOT WRITE CITY ST ZIP ATLANTA, GA IN THIS SPACE TITLE KAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 attachingent with an address, with all other like empowered.

CITY ST ZIP TITLE l.Al.接 STREET ADDRESS CITY ST ZIP DIE NAME STREET ADDRESS