

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N93000003134

**FILED**  
**Apr 29, 2004**  
**Secretary of State****Entity Name:** MIAMI SUPPORTIVE HOUSING CORPORATION**Current Principal Place of Business:**600 BRICKELL AVENUE  
502  
MIAMI, FL 331312522 US**New Principal Place of Business:**237 NE 86TH STREET  
EL PORTAL, FL 33138 US**Current Mailing Address:**600 BRICKELL AVENUE  
502  
MIAMI, FL 331312522 US**New Mailing Address:**237 NE 86TH STREET  
EL PORTAL, FL 33138 US**FEI Number:** 65-0439400**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**INGRAM, CORDELLA  
237 NE 86TH ST  
EL PORTAL, FL 33138 US**Name and Address of New Registered Agent:**

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:**Title: D ( ) Delete  
Name: MARTIN, ERNEST  
Address: 1000 NORTH RIVER DRIVE, #114  
City-St-Zip: MIAMI, FLTitle: D ( ) Delete  
Name: WILLIAMS-BALDWIN, STEPHANIE  
Address: 490 OPA-LOCKA BLVD STE 20  
City-St-Zip: OPA LOCKA, FL 33054Title: D ( ) Delete  
Name: JOHNSON, PHYLLIS  
Address: 800 NW 28TH STREET  
City-St-Zip: MIAMI, FL 33127Title: D ( ) Delete  
Name: KNIGHT, DEWEY  
Address: 829 NW 55TH STREET  
City-St-Zip: MIAMI, FL 33127**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERNEST MARTIN

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date