

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005266

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: ASSISTED HOUSING CORPORATION

## Current Principal Place of Business:

1717 EDGAR ST  
SUITE 100  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

251 SOUTHERN BLVD  
WEST PALM BEACH, FL 33405

## Current Mailing Address:

1717 EDGAR ST  
SUITE 100  
WEST PALM BEACH, FL 33401

## New Mailing Address:

251 SOUTHERN BLVD  
WEST PALM BEACH, FL 33405

FEI Number: 65-0637936

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KENNEY, DONILL J JR  
1717 EDGAR ST  
SUITE 100  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

KENNEY, DONILL J JR  
251 SOUTHERN BLVD  
WEST PALM BEACH, FL 33405 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:

04/29/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KENNEY, DONILL J  
Address: 1717 EDAGR ST  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KENNEY, DONILL J  
Address: 251 SOUTHERN BLVD  
City-St-Zip: WEST PALM BEACH, FL 33405

I hereby certify that the information supplied with this filing does not qualify 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: DONILL KENNEY

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date