

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006700

Entity Name: GIS HOUSING VI, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

10596 GANDY BLVD
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14456
C/O R. LEE WAITS
ST. PETERSBURG, FL 33733

New Mailing Address:

C/O LEE C ZEH
10596 GANDY BLVD
ST. PETERSBURG, FL 33702

FEI Number: 59-3482009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAITS, R. LEE
10596 GANDY BLVD
ST. PETERSBURG, FL 33702

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: PD () Delete
Name: RAULERSON, G. RAYMOND
Address: 200 COUNTRY CLUB, APT 1201
City-St-Zip: LARGO, FL 33771

Title: EVPD () Delete
Name: WAITS, R. LEE
Address: 10596 GANDY BLVD
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: SYD () Delete
Name: JOHNSON, DAN R
Address: 5020 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33611

Title: VPD () Delete
Name: FALONE, TOM IV
Address: 300 S DUNCAN AVE
City-St-Zip: CLEARWATER, FL 337556457

Title: D () Delete
Name: LIGON-SMITH, L MICHELLE
Address: 2482 PINELLAS POINT DR S
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: D () Delete
Name: CHRISTOFF, STEVEN M
Address: 2123 SW 20TH PL
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: SPENCER, LOREEN
Address: 201 E KENNEDY BLVD #1200
City-St-Zip: TAMPA, FL 33602

Title: PD (X) Change () Addition
Name: FALONE, TOM IV
Address: 300 S DUNCAN AVE
City-St-Zip: CLEARWATER, FL 33755

Title: D (X) Change () Addition
Name: LIGON, L MICHELLE
Address: 2482 PINELLAS POINT DR S
City-St-Zip: ST PETERSBURG, FL 33712

Title: EVP (X) Change () Addition
Name: WAITS, R LEE
Address: 10596 GANDY BLVD
City-St-Zip: ST PETERSBURG, FL 33702

Title: D (X) Change () Addition
Name: CHRISTOFF, STEVEN M
Address: 2123 SW 20TH PLACE
City-St-Zip: OCALA, FL 33474

Title: D (X) Change () Addition
Name: HARRING, JEFF G
Address: ONE PROGRESS PLAZA #165
City-St-Zip: ST PETERSBURG, FL 33701

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: R LEE WAITS

EVP

04/20/2004

Electronic Signature of Signing Officer or Director

Date

WILLMAN, CHRIS D D
500 N WESTSHORE BLVD #1010
TAMPA, FL 33609

MURMAN, SANDRA L D
1107 E JACKSON #101
TAMPA FL 33602

LOGAN, FRANK R D
2206 GREEN OAKS LANE
TAMPA, FL 33612

JOHNSON, DAN R STD
5020 BAYSHORE BLVD. APT 601
TAMPA, FL 33611