

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001702

FILED  
Mar 07, 2006  
Secretary of State

Entity Name: ELDERLY HOUSING INVESTMENT CORPORATION

**Current Principal Place of Business:**

PO BOX 428  
MELBOURNE, FL 32902

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 428  
MELBOURNE, FL 32902

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NEWTON, JOHN E  
5130 COMMERCIAL DR  
SUITE H  
MELBOURNE, FL 32940 US

**Name and Address of New Registered Agent:**

NEWTON, JOHN E  
152 NORTH HARBOR CITY BLVD  
200  
MELBOURNE, FL 32935 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: JOHN NEWTON

03/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: NEWTON, JOHN E  
Address: 5130 COMMERCIAL DR SUITE H  
City-St-Zip: MELBOURNE, FL 32940

Title: S ( ) Delete  
Name: MCGOVERN, THOMAS J  
Address: P.O. BOX 361854  
City-St-Zip: MELBOURNE, FL 32936

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: NEWTON, JOHN E  
Address: PO BOX 428  
City-St-Zip: MELBOURNE, FL 32902

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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN NEWTON

P

03/07/2006

Electronic Signature of Signing Officer or Director

Date