

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 243079

FILED
Apr 19, 2009
Secretary of State

Entity Name: ROOSEVELT HOUSE, INC.

Current Principal Place of Business:

ROOSEVELT HOUSE, INC
945 MERIDIAN AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

309 23RD STREET
SUITE 300
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-1651111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGATTA REAL ESTATE MANAGMENT
309 23RD STREET
SUITE 300
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: PROUTY, CHARLES
Address: 945 MERIDIAN AVE. #14
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: HORNE, JERRY
Address: 7517 ADVENTURE AVENUE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: S () Delete
Name: RAVIV, LI-MOR
Address: 636 MICHIGAN AVENUE #3
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PROUTY, CHARLES
Address: 945 MERIDIAN AVE. #14
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Change () Addition
Name: HORNE, JERRY
Address: 7517 ADVENTURE AVENUE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: CHARLES PROUTY

DP

04/19/2009

Electronic Signature of Signing Officer or Director

_____ Date