

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718044

FILED  
Jan 27, 2010  
Secretary of State

**Entity Name:** CONCEPT HOUSE INC.

**Current Principal Place of Business:**

162 N E 49TH ST  
MIAMI, FL 331373118

**New Principal Place of Business:**

162 N E 49TH ST  
MIAMI, FL 331373118 US

**Current Mailing Address:**

P.O. BOX 370689  
MIAMI, FL 331373118

**New Mailing Address:**

FEI Number: 23-7063810      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

GISSEN, MATTEW  
4500 ISLAND ROAD  
MIAMI, FL 33137 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: CDP  
Name: GISSEN, MATTHEW  
Address: 4500 ISLAND ROAD  
City-St-Zip: MIAMI, FL 33137

Title: D  
Name: HOLDER, RITA  
Address: 3303 FLAMINGO DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D  
Name: ROEDEL, JERRY  
Address: 5781 SW 88 TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: D  
Name: SCHWARTZ, SHELDON  
Address: 15555 BISCAVNE BOULEVARD  
City-St-Zip: MIAMI, FL 33160

Title: ST  
Name: GRIZZLE, NANCY D  
Address: 725 NE 22ND STREET, UNIT 15B  
City-St-Zip: MIAMI, FL 33137

Title: D  
Name: SILVERMAN, ADAM  
Address: 2800 PONCE DE LEON BLVD., SUITE 1125  
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: MATTHEW GISSEN

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01/27/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date