

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720678

FILED
Mar 25, 2008
Secretary of State

Entity Name: NEW COLONY HOUSE, INC.

Current Principal Place of Business:

500 S BEACH ST
OFFICE
DAYTONA BEACH, FL 321145037

New Principal Place of Business:

Current Mailing Address:

500 S BEACH ST
OFFICE
DAYTONA BEACH, FL 321145037

New Mailing Address:

FEI Number: 59-1365166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLARS, JANET G
500 SOUTH BEACH STREET G-2
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

BRACKNELL, DEBORAH
500 SOUTH BEACH STREET A-2
DAYTONA BEACH, FL 32114 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: DEBORAH BRACKNELL 03/25/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: VILLARS, JANET
Address: 140 WEST MICHIGAN
City-St-Zip: DELAND, FL 32720

Title: DVP () Delete
Name: KOPPEL, CHARLES
Address: 500 SOUTH BEACH ST., C-5
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DSEC () Delete
Name: DEBORAH, BRACKWELL
Address: 500 S BEACH ST A3
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: SMITH, TRACY
Address: 500 S BEACH ST G 1
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: BRACKNELL, DEBORAH
Address: 500 S BEACH ST A3
City-St-Zip: DAYTONA BEACH, FL 32114

Title: TRES (X) Change () Addition
Name: KOPPEL, CHARLES
Address: 500 SOUTH BEACH ST., C-5
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DSEC (X) Change () Addition
Name: KOPPEL, CHARLES
Address: 500 S BEACH ST C-5
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP (X) Change () Addition
Name: VILLARS, JANET
Address: 500 S BEACH ST G 2
City-St-Zip: DAYTONA BEACH, FL 32114

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: JANET VILLARS VP 03/25/2008

Electronic Signature of Signing Officer or Director Date