

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jun 22, 2009  
Secretary of State**

DOCUMENT# 720678

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 ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BRACKNELL, DEBORAH  
500 SOUTH BEACH STREET A-2  
DAYTONA BEACH, FL 32114 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: PDST ( ) Delete  
Name: BRACKNELL, DEBORAH  
Address: 500 S BEACH ST A3  
City-St-Zip: DAYTONA BEACH, FL 32114

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

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

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

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

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

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

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

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

SIGNATURE: CHARLES KOPPEL

TRES

06/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date