

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720678

FILED
Apr 12, 2010
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:

BRACKNELL, DEBORAH
500 SOUTH BEACH STREET A-2
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

KOPPEL, CHARLES
500 SOUTH BEACH STREET C-5
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: CHARLES KOPPEL

04/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: BRD
Name: BAGGETT, BURCH
Address: 500 S BEACH ST D-6
City-St-Zip: DAYTONA BEACH, FL 32114

Title: BRD
Name: RIGGLE, WILLIAM
Address: 500 S BEACH ST A 2
City-St-Zip: DAYTONA BEACH, FL 32114

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: CHARLES KOPPEL

TRES

04/12/2010

Electronic Signature of Signing Officer or Director

Date