

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 21, 2010
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 ()****Name and Address of Current Registered Agent:**KOPPEL, CHARLES
500 SOUTH BEACH STREET C-5
DAYTONA BEACH, FL 32114 US**Name and Address of New Registered Agent:**BRACKNELL, DEBORAH
500 SOUTH BEACH STREET
OFFICE
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 J. BRACKNELL

04/21/2010

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 32114Title: TRES
Name: BRINKMAN, GLYNDA
Address: PO BOX 1169
City-St-Zip: DAYTONA BEACH, FL 32115Title: SEC
Name: BAGGETT, BURCH
Address: 500 S BEACH ST D-6
City-St-Zip: DAYTONA BEACH, FL 32114Title: 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: DEBORAH J. BRACKNELL

PSDT

04/21/2010

Electronic Signature of Signing Officer or Director

Date