2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720678

FILED Apr 17, 2012 Secretary of State

Entity Name: NEW COLONY HOUSE, INC.

Current Principal Place of Business: New Principal Place of Business:

500 S BEACH ST OFFICE

DAYTONA BEACH, FL 321145037

Current Mailing Address: New Mailing Address:

500 S BEACH ST OFFICE

DAYTONA BEACH, FL 321145037

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

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

BRACKNELL, DEBORAH

500 SOUTH BEACH STREET

OFFICE

DAYTONA REACH EL 20114 LIS

BRACKNELL, DEBORAH J

500 SOUTH BEACH STREET

OFFICE

DAYTONA REACH EL 20114 LIS

DAYTONA BEACH, FL 32114 US 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 04/17/2012

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 S. BEACH ST. C5
City-St-Zip: DAYTONA BEACH, FL 32114

Title: SEC

Name: SNOW, RICHARD
Address: 628 VERMONT AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: DIR

 Name:
 RIGGLE, WILLIAM

 Address:
 500 S. BEACH ST A1

 City-St-Zip:
 DAYTONA BEACH, FL 32115

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 PDST 04/17/2012