

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Oct 23, 2012  
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:**BRACKNELL, DEBORAH J  
500 SOUTH BEACH STREET  
OFFICE  
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  
**Name:** BRACKNELL, DEBORAH  
**Address:** 500 S. BEACH ST. A3  
**City-St-Zip:** DAYTONA BEACH, FL 32114**Title:** TRES  
**Name:** SNOW, RICHARD  
**Address:** 628 VERMONT AVE  
**City-St-Zip:** DAYTONA BEACH, FL 32118**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

10/23/2012

Electronic Signature of Signing Officer or Director

Date