

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732111

Entity Name: WAYSIDE HOUSE, INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

378 NORTHEAST 6TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

378 N.E. 6TH AVENUE
DELRAY BEACH, FL 33483

Current Mailing Address:

378 NORTHEAST 6TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

378 N.E. 6TH AVENUE
DELRAY BEACH, FL 33483

FEI Number: 59-1590644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THISTLE, J. JEFFERY
30 SE 4TH AVE
DELRAY BEACH, FL 33483

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: PD () Delete
Name: ONEAL, PERRY H.,
Address: 588 BANYAN RD.
City-St-Zip: GULF STREAM, FL

Title: VD () Delete
Name: CALLAWAY, PHYLLIS
Address: 67 SPANISH RIVER DRIVE
City-St-Zip: OCEAN RIDGE, FL

Title: SD () Delete
Name: FELGER, GEORGIA
Address: 1011 BEACH DR
City-St-Zip: DELRAY BEACH, FL 33483

Title: VD () Delete
Name: FRICK, GEORGE
Address: 800 ANDREWS AVE APT 4
City-St-Zip: DELRAY BEACH, FL 33483

Title: TD () Delete
Name: BROWER, STEPHANIE
Address: 6100 N. OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL

Title: ED () Delete
Name: TARDIFF, CAROLYN C.A.P.
Address: 378 NE SIXTH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: O'NEAL, PERRY H
Address: 588 BANYAN RD.
City-St-Zip: GULF STREAM, FL 33483

Title: VD (X) Change () Addition
Name: CALLAWAY, PHYLLIS
Address: 67 SPANISH RIVER DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

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

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

Title: TD (X) Change () Addition
Name: BROWER, STEPHANIE
Address: 6100 N. OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33483

Title: ED (X) Change () Addition
Name: TARDIFF, CAROLYN C.A.P.
Address: 378 NE 6 AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PERRY H. O'NEAL

PRES

01/15/2004

Electronic Signature of Signing Officer or Director

Date