

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008739

FILED
Feb 09, 2011
Secretary of State

Entity Name: SIMPLE HOUSING, INC.

Current Principal Place of Business:

135 E MORSE BLVD
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

135 E MORSE BLVD
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 11-3728018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRELL, MARK
10100 LEGION PLACE
SUITE 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HAMRICK, ALEX
135 E MORSE BLVD
WINTER PARK, FL 32789 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: ALEX HAMRICK

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CLEMENT, ANN
Address: 1404 FERRIS AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: HAMRICK, ALEX
Address: PO BOX 1000
City-St-Zip: ORLANDO, FL 32802

Title: P
Name: TAYLOR, SUSAN S
Address: 135 E MORSE BLVD
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: TAYLOR, JAMES
Address: 210 SPRINGVIEW COMMERCE DR., UNIT 130
City-St-Zip: DEBARY, FL 32713

Title: D
Name: RUPP, KATHRYN
Address: 135 E MORSE BLVD
City-St-Zip: WINTER PARK, FL 32789

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: SUSAN TAYLOR

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date