

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 01, 2011
Secretary of State**

DOCUMENT# N10000005888

Entity Name: RESTORING AMERICA'S HOMES, INC.

Current Principal Place of Business:

11311 VIRGINIA DRIVE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

11311 VIRGINIA DRIVE
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 27-3917136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANNO, GARY M
11311 VIRGINIA DRIVE
BONITA SPRINGS, FL 34135 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: P
Name: DANNO, GARY M
Address: 11311 VIRGINIA DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP
Name: GONZALEZ, HERIBERTO
Address: 11311 VIRGINIA DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: S
Name: GONZALEZ, NOEMI
Address: 11311 VIRGINIA DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: T
Name: DANNO, FRANCINE J
Address: 11311 VIRGINIA DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: GARY M. DANNO

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date