2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29832

Entity Name: QUIGLEY HOUSE, INC.

FILED Jan 16, 2009 Secretary of State

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

868 BLANDING BLVD.
SUITES 115-119
ORANGE PARK, FL 32073

1017 BLANDING BLVD.
ORANGE PARK, FL 32068

Current Mailing Address: New Mailing Address:

P.O. BOX 142 ORANGE PARK, FL 32067

FEI Number: 59-2935027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KELLY, EDWARD L. 1301 RIVERPLACE BLVD. SUITE 1500 JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Address: 3688 LACOSTA CT. Address: 3688 LACOSTA CT.

City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: TD () Delete Title: PD (X) Change () Addition Name: HARRINGTON, TERESA Name: BROST, MIKE

Address: 358 STILES AVE. Address: 683 SELVA LAKES DRIVE

City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: ATLANTIC BEACH, FL 32233

Title: ED () Delete Title: ED (X) Change () Addition

 Name:
 YOUNGERMAN, SHARON
 Name:
 YOUNGERMAN, SHARON

 Address:
 868 BLANDING BLVD., SUITES 115-119
 Address:
 1017 BLANDING BLVD.

 City-St-Zip:
 ORANGE PARK, FL 32073
 City-St-Zip:
 ORANGE PARK, FL 32068

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SHARON YOUNGERMAN ED 01/16/2009