2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29832

FILED Feb 02, 2011 Secretary of State

Entity Name: QUIGLEY HOUSE, INC.

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

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:

Γitle: TD

Name: ROYAL, VAN Address: 3688 LACOSTA CT.

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

Title: PD

 Name:
 BUCK, RUSSELL

 Address:
 8425 MERCHANTS WAY

 City-St-Zip:
 JACKSONVILLE, FL 32222 US

Title: ED

Name: YOUNGERMAN, SHARON
Address: 210 EVENTIDE DRIVE

City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: VP

Name: BROST, MIKE

Address: 683 SELVA LAKES DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233 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: SHARON YOUNGERMAN ED 02/02/2011