

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 13, 2007
Secretary of State

DOCUMENT# N32930

Entity Name: ANTHONY HOUSE, INC.

Current Principal Place of Business:6215 HOLLY STREET
ZELLWOOD, FL 32798**New Principal Place of Business:****Current Mailing Address:**6215 HOLLY STREET
P.O. BOX 880
ZELLWOOD, FL 32798**New Mailing Address:**

FEI Number: 59-2944839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:AGUIRRESAENZ, HERBERT
C/O ANTHONY HOUSE
6215 HOLLY STREET
ZELLWOOD, FL 32798 US**Name and Address of New Registered Agent:**PALLARD, JOHN
C/O ANTHONY HOUSE
6215 HOLLY STREET
ZELLWOOD, FL 32798 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: JOHN PALLARD

06/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: GOODMAN, FRANK
Address: 3465 N. CITRUS CIRCLE
City-St-Zip: ZELLWOOD, FL 32798Title: S () Delete
Name: WELCH, BERNIE
Address: 343 STANLEY BELL DR
City-St-Zip: MOUNT DORA, FL 32757Title: D () Delete
Name: LOMBARDI, PAT
Address: 250 N DONNELLY STREET
City-St-Zip: MOUNT DORA, FL 32757Title: D () Delete
Name: AGUIRRESAENZ, HERB
Address: 4978 BRIGHTWOOD BLVD
City-St-Zip: APOPKA, FL 32712Title: D () Delete
Name: NASCA, MARIE
Address: 379 PLYMOUTH ROCK PLACE
City-St-Zip: APOPKA, FL 32712Title: D () Delete
Name: INDEK, DOLORES
Address: 2893 CANDELA COURT
City-St-Zip: APOPKA, FL 32703**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: HICKS, LISA
Address: 192 KENTUCKY BLUE CIRCLE
City-St-Zip: APOPKA, FL 32712 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:Title: V (X) Change () Addition
Name: WHITEHURST, KIM
Address: 1069 W. MORSE BLVD
City-St-Zip: WINTER PARK, FL 32789 USTitle: T (X) Change () Addition
Name: WHEELER, ROBERT
Address: 1800 MERCY DRIVE
City-St-Zip: ORLANDO, FL 32808 USTitle: D (X) Change () Addition
Name: PALLARD, JOHN
Address: 161 TOLLGATE BRANCH
City-St-Zip: LONGWOOD, FL 32750 USTitle: D (X) Change () Addition
Name: STANAKIS, MARC
Address: 7531 S. ORANGE BLOSSOM TRAIL
City-St-Zip: APOPKA, FL 32703 US

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: JOHN PALLARD

D

06/13/2007

Electronic Signature of Signing Officer or Director

Date