

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 07, 2008**  
**Secretary of State**

DOCUMENT# N34110

Entity Name: BONNET HOUSE, INC.

**Current Principal Place of Business:**900 N BIRCH ROAD  
FT LAUDERDALE, FL 333043326 US**New Principal Place of Business:****Current Mailing Address:**900 N BIRCH RD  
FT LAUDERDALE, FL 33304 US**New Mailing Address:**

FEI Number: 65-0161955

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**PARKER, SUSAN  
900 N BIRCH RD  
FT LAUDERDALE, FL 33304 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: T ( ) Delete  
Name: CLIFTON, BRAD  
Address: 5506 PENNOCK POINTE ROAD  
City-St-Zip: JUPITER, FL 33458Title: P ( ) Delete  
Name: STRAWBRIDGE, SCOTT  
Address: 1821 MIDDLE RIVER DRIVE #7  
City-St-Zip: FORT LAUDERDALE, FL 33305Title: S ( ) Delete  
Name: MANNING-UDELL, GERI  
Address: 520 INTRACOASTAL DRIVE  
City-St-Zip: FT LAUDERDALE, FL 33304Title: VP ( ) Delete  
Name: COPELAND, MARY  
Address: 111 SE 8 AVENUE #1103  
City-St-Zip: FORT LAUDERDALE, FL 33301Title: D ( ) Delete  
Name: STANTON, WILLIAM  
Address: 2301 SE 17 STREET CAUSEWAY  
City-St-Zip: FT LAUDERDALE, FL 33316Title: D ( ) Delete  
Name: LALLI, JOSEPH  
Address: 1512 E BROWARD BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33301**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: P (X) Change ( ) Addition  
Name: STANTON, WILLIAM  
Address: 2301 SE 17 STREET CAUSEWAY  
City-St-Zip: FORT LAUDERDALE, FL 33316Title: S (X) Change ( ) Addition  
Name: BRODY, E. PAIGE  
Address: 2850 N ANDREWS AVENUE  
City-St-Zip: FT LAUDERDALE, FL 33311Title: VP (X) Change ( ) Addition  
Name: MOON, HARRY  
Address: 717 SE 2 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33301Title: D (X) Change ( ) Addition  
Name: MCNERNEY, MICHAEL  
Address: 101 NE 3 AVENUE #1500  
City-St-Zip: FT LAUDERDALE, FL 33301Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SUSAN PARKER

RA

05/07/2008

Electronic Signature of Signing Officer or Director

Date