2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34110

FILED Jan 05, 2011 Secretary of State

Entity Name: BONNET HOUSE, INC.

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

900 N BIRCH ROAD

FT LAUDERDALE, FL 333043326 US

Current Mailing Address: New Mailing Address:

900 N BIRCH ROAD

FT LAUDERDALE, FL 333043326 US

FEI Number: 65-0161955 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:

PARKER, SUSAN 900 N BIRCH RD

FT LAUDERDALE, FL 33304 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:

Title:

Name: RAU, RALPH

Address: 2000 SOUTH OCEAN BLVD #307 City-St-Zip: FORT LAUDERDALE FL, FL 33316

Title: F

Name: STANTON, WILLIAM

Address: 2301 SE 17 STREET CAUSEWAY City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S

Name: BRODY, E. PAIGE

Address: 2850 N ANDREWS AVENUE City-St-Zip: FT LAUDERDALE, FL 33311

Title: VP

Name: MOON, HARRY Address: 717 SE 2 STREET

City-St-Zip: FORT LAUDERDALE, FL 33301

Title: [

 Name:
 CRISPINO, ARTHUR

 Address:
 2301 NE 13 STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33304

Title: [

Name: GUIDA, KATHY

Address: 1100 EAST LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: RALPH RAU TREA 01/05/2011