

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33210

Entity Name: THE 301 HOUSE, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

8601 BOWLES ROAD
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

8601 BOWLES ROAD
TAMPA, FL 33637 US

New Mailing Address:

FEI Number: 30-0202615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, SUSAN
5108 ST. CHARLES PLACE
TAMPA, FL 33610 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: DC () Delete
Name: KLINKMAN, DON
Address: 4301 LYNDENWOOD DR
City-St-Zip: BRANDON, FL 33511

Title: DC () Delete
Name: NADUE, GARY
Address: 8518 BOWLES RD
City-St-Zip: TAMPA, FL 33637

Title: TD () Delete
Name: ZIMMERMAN, SUSAN
Address: 5108 ST. CHARLES PLACE
City-St-Zip: TAMPA, FL 33610

Title: S () Delete
Name: COOPER, CINDY
Address: 15443 PLANTATION OAKS DR APT 16
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: MONTGOMERY, KAREN
Address: 5501 STALEY DR
City-St-Zip: TAMPA, FL 33610

Title: DC (X) Change () Addition
Name: PROVENZANO, MARIAN
Address: 6515 WALTON WAY
City-St-Zip: TAMPA, FL 33610

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: TAYLOR, SHERRI R
Address: 5515 BAPTIST CHURCH RD LOT B
City-St-Zip: TAMPA, FL 33610

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 R ZIMMERMAN

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04/30/2004

Electronic Signature of Signing Officer or Director

Date