## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N96000002124

Entity Name: SPRING HOUSE INSTITUTE, INC.

FILED Mar 26, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business    |
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3117 OKEEHEEPKEE RD. TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

PO BOX 10146 TALLAHASSEE, FL 32302

FEI Number: 01-0876670 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAN BRUNT LEWIS, CLIFTON 3117 OKEEHEEPKEE RD. TALLAHASSEE, FL 32303 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: PD

 Name:
 LEWIS, CLIFTON V B

 Address:
 3117 OKEEHEEPKEE RD.

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: VPD

Name: POSNER, PATRICIA P ESQ.
Address: 310 N JEFFERSON ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: SEC

 Name:
 POSNER, OLIVIA

 Address:
 1224 MAPLE DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: EVF

 Name:
 MASHBURN, BYRD LEWIS

 Address:
 436 WILLIAMS STREET

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: BC

 Name:
 LEWIS, GEORGE III

 Address:
 3117 OKEEHEEPKEE ROD

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: TF

 Name:
 LEWIS, WILLIAM V

 Address:
 PO BOX 323

 City-St-Zip:
 PANACEA, FL 32346

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: OLIVIA POSNER SEC 03/26/2010