2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18000008294

Entity Name: HELENS HOUSE, INC.

Current Principal Place of Business:

1033 CARLTON DR. MELBOURNE. FL 32935

Current Mailing Address:

2330 JOHNNY ELLISON DRIVE MELBOURNE, FL 32901 US

FEI Number: 83-1655259 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORROW, BRYAN B PRESIDENT 2330 JOHNNY ELLISON DRIVE MELBOURNE, FL 32901 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: BRYAN MORROW 02/08/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title S

Name MORROW, BRYAN B JR Name MORROW, TERRI

Address 2330 JOHNNY ELLISON DRIVE Address 2330 JOHNNY ELLISON DRIVE

City-State-Zip: MELBOURNE FL 32901 City-State-Zip: MELBOURNE FL 32901

Title T Title D

Name SLATE, JAMES D Name GUINN, WAYNE

Address 2330 JOHNNY ELLISON DRIVE Address 2330 JOHNNY ELLISON DRIVE

City-State-Zip: MELBOURNE FL 32901 City-State-Zip: MELBOURNE FL 32901

Title D Title DIRECTOR

Name FADDEN, CHRISTOPHER J Name ELLISON, BRIAN

Address 2330 JOHNNY ELLISON DRIVE Address 2330 JOHNNY ELLISON DRIVE

City-State-Zip: MELBOURNE FL 32901 City-State-Zip: MELBOURNE FL 32901

Title DIRECTOR

Name ETHRIDGE, TREY

Address 2330 JOHNNY ELLISON DRIVE

City-State-Zip: MELBOURNE FL 32901

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: BRYAN B MORROW JR PRESIDENT 02/08/2021

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 08, 2021

Secretary of State

9301872426CC

Date