2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18000008294

Entity Name: HELENS HOUSE, INC.

Current Principal Place of Business:

2330 JOHNNY ELLISON DRIVE MELBOURNE, FL 32901

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 02/22/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title S

Name MORROW, BRYAN B JR Name MORROW, TERRI

Address 4340 DONCASTER DRIVE Address 4340 DONCASTER DRIVE

City-State-Zip: MELBOURNE FL 32935

City-State-Zip: MELBOURNE FL 32935

Title T Title D

Name SLATE, JAMES D Name GUINN, WAYNE

Address 1370 GARWOOD DRIVE Address 877 N HIGHWAY A1A UNIT 603

City-State-Zip: MELBOURNE FL 32904 City-State-Zip: INDIALANTIC FL 32903

Title D Title DIRECTOR

Name FADDEN, CHRISTOPHER J Name ELLISON, BRIAN

Address 302 RIVERSIDE DRIVE Address 2450 JUDGE FRAN JAMIESON WAY

UNIT 2105

City-State-Zip: MELBOURNE BEACH FL 32951 City-State-Zip: MELBOURNE FL 32940

Title DIRECTOR Title DIRECTOR

Name ETHRIDGE, TREY Name GANDOLFO, LUCIAN
Address 4450 PORTAGE TRAIL Address 620 BAYTREE DRIVE

City-State-Zip: MELBOURNE FL 32940 City-State-Zip: MELBOURNE FL 32940

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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. EXECUTIVE DIRECTOR 02/22/2022

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 22, 2022

Secretary of State

4948730523CC

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name ARBOGAST, MICHAEL

Address 108 W. NEW HAVEN AVENUE

City-State-Zip: MELBOURNE FL 32901