2023 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 01/26/2023

Electronic Signature of Registered Agent

Date

FILED Jan 26, 2023

Secretary of State

8476291006CC

Officer/Director Detail:

Title Title S

MORROW, BRYAN B JR MORROW, TERRI Name Name

Address 4340 DONCASTER DRIVE Address 4340 DONCASTER DRIVE City-State-Zip: MELBOURNE FL 32935 MELBOURNE FL 32935 City-State-Zip:

Title D Title Т

Name GUINN, WAYNE SLATE, JAMES D Name

Address 877 N HIGHWAY A1A UNIT 603 Address 1370 GARWOOD DRIVE

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

Title DIRECTOR Title D

Name ELLISON, BRIAN Name FADDEN, CHRISTOPHER J

Address 2450 JUDGE FRAN JAMIESON WAY 302 RIVERSIDE DRIVE Address

UNIT 2105

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

Title DIRECTOR Title DIRECTOR

ETHRIDGE, TREY Name Name GANDOLFO, LUCIAN Address 4450 PORTAGE TRAIL Address 620 BAYTREE DRIVE MELBOURNE FL 32940 City-State-Zip:

MELBOURNE FL 32940 City-State-Zip:

Continues on page 2

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

01/26/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name ARBOGAST, MICHAEL

Address 108 W. NEW HAVEN AVENUE

City-State-Zip: MELBOURNE FL 32901