

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90196 034 ****70.00

DOCUMENT # 712939 1. Entity Name HAPPY LANDINGS HOMES, INC.	
---	---

Principal Place of Business 5925 OLD DIXIE HWY. MELBOURNE, FL 32940 US	Mailing Address 5925 OLD DIXIE HWY. MELBOURNE, FL 32940
--	---

60034091



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04252008 Chg-NP CR2E037 (12/06)

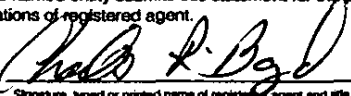
4. FEI Number
59-1673251

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent MILLER, DAVID F 5925 OLD DIXIE HWY. MELBOURNE, FL 32940	7. Name and Address of New Registered Agent Name Charles R. Boyd Street Address (P.O. Box Number is Not Acceptable) 174 N. ATLANTIC AVE City Cocoa Beach, Florida FL Zip Code 32931
---	---

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  **Charles R. Boyd** **4/25/08**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning.) DATE

Filing Fee is \$61.25 Due by May 1, 2008	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	Make check payable to Florida Department of State
---	--	--

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD COULTER, ARLENE 5925 OLD DIXIE HWY. MELBOURNE, FL 32940 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Dana Kilbourne 5770 N. Wickham Rd. Melbourne, Florida 32940 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MILLER, DAVID F 5925 OLD DIXIE HWY MELBOURNE, FL 32940 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Chris Conneen 4885 Hidden Creek Rd Melbourne, Florida 32935 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BRADLEY, FRANCIS M 427 TIMBERLAKE DR. MELBOURNE, FL 32940 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Karen Cragin 1692 W. Hibiscus Blvd Melbourne, Florida 32901 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOYD, CHARLES 209 NO ATLANTIC COCOA BEACH, FL 32931 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD 174 N. ATLANTIC AVE ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUESCHER, LILA 6767 NORTH WICKHAM RD SUITE 500 MELBOURNE, FL 32940 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Karen Nierenberg 274 Glenarry Drive Melbourne, Florida ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD PETRIK, WILLIAM 5925 OLD DIXIE HWY MELBOURNE, FL 32940 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MD Pat Hanson 1647 Highland Ave Melbourne, Florida 32935 ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE  **Charles R. Boyd** **4/25/08**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #