

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712939

FILED
Mar 28, 2011
Secretary of State

Entity Name: HAPPY LANDINGS HOMES, INC.

Current Principal Place of Business:

5925 OLD DIXIE HWY.
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

5925 OLD DIXIE HWY.
MELBOURNE, FL 32940

New Mailing Address:

5925 OLD DIXIE HWY.
MELBOURNE, FL 32940 US

FEI Number: 59-1673251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUESCHER, LILA R
5925 OLD DIXIE HIGHWAY
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

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: BUESCHER, LILA R
Address: 5925 OLD DIXIE HIGHWAY
City-St-Zip: MELBOURNE, FL 32940

Title: D
Name: NIERENBERG, KAREN
Address: 274 GLENGARRY DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: SD
Name: NICHOLAS, LEWIS
Address: 2484 LORNA DRIVE
City-St-Zip: MELBOURNE, FL 32935

Title: D
Name: BOYD, CHARLES
Address: 174 N ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: D
Name: HANSEN, PATRICIA
Address: 1647 HIGHLAND AVENUE
City-St-Zip: MELBOURNE, FL 32935

Title: TD
Name: CRAIN, KAREN D
Address: 1692 W. HIBISCUS BLVD
City-St-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: LILA BUESCHER

PD

03/28/2011

Electronic Signature of Signing Officer or Director

Date