

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 11, 2009
Secretary of State

DOCUMENT# 715852

Entity Name: SHERIDAN HOUSE, INC.**Current Principal Place of Business:**1700 S. FLAMINGO RD.
DAVIE, FL 33325**New Principal Place of Business:****Current Mailing Address:**1700 S. FLAMINGO RD.
DAVIE, FL 33325**New Mailing Address:****FEI Number:** 59-1258384**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STALIONS, WILLIAM C
1700 S. FLAMINGO RD.
DAVIE, FL 33325 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:** P () Delete
Name: BARNES, ROBERT G
Address: 1700 S. FLAMINGO RD.
City-St-Zip: DAVIE, FL 33325**Title:** VST () Delete
Name: STALIONS, WILLIAM C
Address: 1700 S. FLAMINGO RD.
City-St-Zip: DAVIE, FL 33325**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** EVP () Change (X) Addition
Name: BARRETT, SCOTT
Address: 1700 S. FLAMINGO RD.
City-St-Zip: DAVIE, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WILLIAM C. STALIONS

VST

05/11/2009

Electronic Signature of Signing Officer or Director

Date