

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718168

FILED
Jan 17, 2008
Secretary of State

Entity Name: HAPPY HOUSE, INC.

Current Principal Place of Business:

544 NW LAKE JEFFERY RD
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

LAKE JEFFERY RD
P O BOX 1282
LAKE CITY, FL 320561282

New Mailing Address:

P.O. BOX 1282
LAKE CITY, FL 320561282

FEI Number: 59-1294906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOPLING, WALLACE M
327 N HERNANDO STREET
LAKE CITY, FL 32055 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: D () Delete
Name: WALKER, SHERYLL
Address: PO BOX 1282
City-St-Zip: LAKE CITY, FL 32056

Title: S () Delete
Name: SPRING, JUDY
Address: 1612 NW FRONTIER DR.
City-St-Zip: LAKE CITY, FL 32055

Title: CD () Delete
Name: PERSONS, JOE
Address: 801 SW SEMINOLE TERR
City-St-Zip: LAKE CITY, FL 32024

Title: C () Delete
Name: WHEELER, LORRIE
Address: 272 SW BENTLEY PL
City-St-Zip: LAKE CITY, FL 32055

Title: D () Delete
Name: KELLY, VERONICA
Address: 139 NW HERON GLEN
City-St-Zip: LAKE CITY, FL 32055

Title: CO-C () Delete
Name: SGANGA, JACKIE
Address: 1784 SW PALOMA COUTY
City-St-Zip: LAKE CITY, FL 32025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: KAZMIERSKI, MARCIA
Address: 600 NW CLUBVIEW CIR
City-St-Zip: LAKE CITY, FL 32055

Title: M (X) Change () Addition
Name: PERSONS, JOE
Address: 801 SW SEMINOLE TERR
City-St-Zip: LAKE CITY, FL 32024

Title: C (X) Change () Addition
Name: SCAFF-DRAWDY, JENNY
Address: 134 SE COLBURN AVE.
City-St-Zip: LAKE CITY, FL 32025

Title: T (X) Change () Addition
Name: KELLY, VERONICA
Address: 139 NW HERON GLEN
City-St-Zip: LAKE CITY, FL 32055

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHERYLL WALKER

D

01/17/2008

Electronic Signature of Signing Officer or Director

Date