

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Feb 15, 2010
Secretary of State**

DOCUMENT# 730972

Entity Name: GENESIS HOUSE, INC.

Current Principal Place of Business:814 MELBOURNE AVE
MELBOURNE, FL 32901**New Principal Place of Business:****Current Mailing Address:**P O BOX 2044
MELBOURNE, FL 32902**New Mailing Address:**

FEI Number: 59-1595818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ALLEN, MARY J
145 ORLANDO BLVD.
INDIALANTIC, FL 32903 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: STD
Name: CHEISMAN, LAURA K
Address: 215 SUNRISE AVE.
City-St-Zip: SATELLITE BEACH, FL 32937Title: DP
Name: ALLEN, MARY J
Address: 145 ORLANDO BLVD
City-St-Zip: INDIALANTIC, FL 32903Title: D
Name: STROCK, MARIE
Address: 203 CHERRY STREET
City-St-Zip: MELBOURNE BEACH, FL 32951Title: D
Name: ASHWELL, CAROL
Address: 293 ALBACORE PL
City-St-Zip: MELBOURNE BEACH, FL 32951Title: D
Name: ALLEN, MICHAEL D
Address: 3365 ERIE STREET
City-St-Zip: COCOA, FL 32926

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: MARY J. ALLEN

DP

02/15/2010

Electronic Signature of Signing Officer or Director

Date