

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 28, 2011
Secretary of State

DOCUMENT# 736009

Entity Name: THE HOUSE NEXT DOOR, INC.**Current Principal Place of Business:**804 N WOODLAND BLVD
DELAND, FL 327203429 US**New Principal Place of Business:****Current Mailing Address:**804 N WOODLAND BLVD
DELAND, FL 327203429 US**New Mailing Address:****FEI Number:** 59-1675284**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DAVIES, JON
1440 W. STEVENS AVENUE
DELAND, FL 32720 US**Name and Address of New Registered Agent:**HINDS, NIGEL
1643 WILLOW OAK LANE
SANFORD, FL 32773 US

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: NIGEL HINDS

04/28/2011

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** PRES
Name: CHILSON, APRIL
Address: 1657 FATIO RD
City-St-Zip: DELAND, FL 32720**Title:** VP
Name: MCMINN, DANIELLE
Address: 80 VIRGINIA AVE
City-St-Zip: DELAND, FL 32724**Title:** SEC
Name: LENNON, DONI
Address: 206 W. CHANCERY LANE
City-St-Zip: DELAND, FL 32724**Title:** TREA
Name: HINDS, NIGEL
Address: 1643 WILLOW OAK LANE
City-St-Zip: SANFORD, FL 32773**Title:** D
Name: TROVATO, GEORGE
Address: 1709 PROVIDENCE BLVD
City-St-Zip: DELTONA, FL 32725**Title:** D
Name: PENDLETON, JEFFERSON R
Address: PO BOX 1716
City-St-Zip: DELAND, FL 32721

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: APRIL CHILSON

PRES

04/28/2011

Electronic Signature of Signing Officer or Director_____
Date