2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Oct 05, 2011 Secretary of State **DOCUMENT#736009**

Entity Name: THE HOUSE NEXT DOOR, INC.

Current Principal Place of Business: New Principal Place of Business:

804 N WOODLAND BLVD DELAND, FL 327203429 US

Current Mailing Address: New Mailing Address:

804 N WOODLAND BLVD DELAND, FL 327203429 US

FEI Number: 59-1675284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HINDS, NIGEL CARLSON, JAMES 111 BEDFÓRD COURT 1643 WILLOW OAK LANE SANFORD, FL 32773 DELAND, FL 32724

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: JAMES CARLSON 10/05/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

CHILSON, APRIL Name: Address: 1657 FATIO RD City-St-Zip: DELAND, FL 32720

Title:

Name: MCMINN, DANIELLE Address: 80 VIRGINIA AVE City-St-Zip: DELAND, FL 32724

Title: SEC

LENNON, DONI Name:

206 W. CHANCERY LANE Address: City-St-Zip: DELAND, FL 32724

Title: TREA

Name: CARLSON, JAMES 111 BEDFORD COURT Address: City-St-Zip: DELAND, FL 32724

Title:

TROVATO, GEORGE Name: 1709 PROVIDENCE BLVD Address: DELTONA, FL 32725 City-St-Zip:

Title:

PENDLETON, JEFFERSON R Name:

Address: PO BOX 1716 DELAND, FL 32721 City-St-Zip:

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.

PRES SIGNATURE: APRIL CHILSON 10/05/2011