

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 09, 2011
Secretary of State

DOCUMENT# 759182

Entity Name: THE BOUGAINVILLE HOUSE, INC.**Current Principal Place of Business:**309 SE 18TH STREET
FORT LAUDERDALE, FL 33316**New Principal Place of Business:****Current Mailing Address:**321 SE 18TH STREET
FORT LAUDERDALE, FL 33316**New Mailing Address:**309 SE 18TH STREET
FORT LAUDERDALE, FL 33316**FEI Number:** 59-2120945**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MONZON-AGUIRRE, ESTHER
309 SOUTHEAST 18TH STREET
FT. LAUDERDALE, FL 33316 US**Name and Address of New Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
SUITE 200
PLANTATION, FL 33324 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: MADONNA CUDDIHY

11/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: DAVIS, JANET
Address: 628 CORAL WAY
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VPT
Name: RAY, DAVID
Address: 200 EAST LAS OLAS BLVD., STE 1700
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: ST
Name: DALLAS, MICHELLE
Address: 620 NE 3RD STREET
City-St-Zip: FT LAUDERDALE, FL 33301

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: MICHELLE DALLAS

ST

11/09/2011

Electronic Signature of Signing Officer or Director

Date