

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G65295

FILED
Apr 23, 2009
Secretary of State

Entity Name: NADINE HOUSE REALTY, INC.

Current Principal Place of Business:

241 LIST ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

241 LIST ROAD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-2388974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSE, NADINE
241 LIST RD
PALM BEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WORLEY, SCOTT
Address: 171 EL PUEBLO WAY
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: WORLEY, CHRISTINA
Address: 171 EL PUEBLO
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Delete
Name: WORLEY, MARK
Address: 14008 SOUTH 31ST ST
City-St-Zip: PHOENIX, AZ

Title: PST () Delete
Name: HOUSE, NADINE
Address: 241 LIST ROAD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NADINE HOUSE

PST

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date