

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007542

FILED
Apr 30, 2012
Secretary of State

Entity Name: OLIVER'S HOUSE, INCORPORATED

Current Principal Place of Business:

104 SHANNONDALE ROAD
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

104 SHANNONDALE ROAD
C/O OLIVER'S HOUSE, INC. DOG RESCUE
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

104 SHANNONDALE ROAD
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 65-1124991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTTCHER, LISA T PRES.
104 SHANNONDALE ROAD
WEST PALM BEACH, FL 33406 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: P
Name: BOTTCHER, LISA T PRES.
Address: 104 SHANNONDALE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: ST
Name: CASSIDY, NANNETTE
Address: 1005 COUNTRY CLUB DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: OCHSTEIN, BRAD D.V.M.
Address: 262 SUNSET AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: HARTNEY, CATHY J
Address: 1315 SOUTHWEST 21ST AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: SANDERS, ANNA L
Address: 1045 MACY STREET
City-St-Zip: W PALM BEACH, FL 33405 US

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: LISA T. BOTTCHER

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date