2005 NOT-FOR-PROFIT CORPORATION __ANNUAL REPORT

changed, or on an

SIGNATUR

Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # N01000008482 THE PHOENIX HOUSE, INC. Principal Place of Business Mailing Address 1106 12TH AVE S P.O. BOX 8163 LAKE WORTH, FL 33460 WEST PALM BEACH, FL 33407 04262005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1159661 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LAWRENCE, L. LYNN ESQ. DO NOT WRITE 12860 55 RD, NORTH ROYAL PALM BEACH, FL 33411 IN THIS SPACE 6. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent eignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME BOLDEN, ELIJAH STREET ADDRESS P.O. BOX 8163 CITY-ST-ZIP WEST PALM BEACH, FL 33407 TITLE o NAME CLARK, TRINETTE STREET ADDRESS P.O. BOX 8163 U00000343230 CITY-ST-ZIP WEST PALM BEACH, FL 33407 04/29/05-80088-002 61.25 TITLE NAME WHITE, TONYA STREET ADDRESS P.O. BOX 8163 DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33407 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if

FILED