2007 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT (AR) **FILED** Mar 05, 2007 08:00 A Secretary of State DOCUMENT # N01000008482 1. Entity Namo THE PHOENIX HOUSE, INC. Principal Place of Business Mailing Address 1106 12TH AVE S LAKE WORTH FL 33460 -P.O. BOX 8163 WEST PALM BEACH FL 33407 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 65-1159661 Not Applicable Žip Zip Country Country \$8.75 Addıtional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAWRENCE, L. LYNN ESQ. 12860 55 RD. NORTH Street Address (P.O. Box Number is Not Acceptable) **ROYAL PALM BEACH FL 33411** City Zip Code 8. 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 Signature, typed or printed name of registered agent and title # applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. IIILE D ☐ Detete IIILE Change Addition NAME BOLDEN, ELIJAH 1/000000656405 STREET ADDRESS P.O. BOX 8163 STREET ADDRESS 03/14/07-80024-006 61.25 CITY-ST-ZIP WEST PALM BEACH FL 33407 CITY-ST-ZIP TITLE ☐ Delele Change Addition NAME CLARK, TRINETTE NAME STREET ADDRESS P.O. BOX 8163 STREET ADDRESS CITY-ST-7IP WEST PALM BEACH FL 33407 CITY - ST- ZIP ☐ Delete TITLE ☐ Addition NAME WHITE, TONYA STREET ADDRESS STREET ADDRESS P.O. BOX 8163... CITY-ST-ZIP WEST PALM BEACH FL 33407 CITY-ST-ZIP TITLE ☐ Delete 1ITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CJTY - ST - 7IP CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition HILF Delete THE

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADORESS

CITY-SF-ZIP

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZIP