## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 25, 2008 08:00 AN 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 2. Príncipai Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 65-1159661 Not Applicable Zip Country 7113 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAWRENCE, L. LYNN ESQ. Street Address (F.O. Box Number is Not Acceptable) 12860 55 RD. NORTH **ROYAL PALM BEACH FL 33411** City Z:p 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 pented came of registered agent and title if applicable jujance (ji FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE Addition BOLDEN, ELIJAH HAME NAME P.O. BOX 8163 STREET ADDRESS STREET ADDRESS U000000837741 WEST PALM BEACH FL 33407 CITY - ST-ZIP CITY-ST-ZIP 03/05/08-80002-018 R1.29 TITLE Delate TITLE Change Addition CLARK, TRINETTE NAME NAME P.O. BOX 8163 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33407 CITY ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition WHITE, TONYA 1 NAME NAME STREET ADDRESS P.O. BOX 8163 STREET ADDRESS WEST PALM BEACH FL 33407 CITY-ST-ZIP CITY- ST-ZIP TITLE ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THE ☐ Change TITLE ☐ Addition NAME NAME STREET AUDHESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP THE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP

12. Thereby 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.

SIGNATURE:

The same

FEB. 22.2008 561-585-2508

**FILED**