

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008482

FILED
Jan 21, 2009
Secretary of State

Entity Name: THE PHOENIX HOUSE, INC.

Current Principal Place of Business:

1106 12TH AVE S
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8163
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-1159661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, L. LYNN ESQ.
12860 55 RD. NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

LAWRENCE, L. LYNN ESQ.
205 E. TIFFANY DR.
WEST PALM BEACH, FL 33407 US

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:

01/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOLDEN, ELIJAH
Address: P.O. BOX 8163
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: CLARK, TRINETTE
Address: P.O. BOX 8163
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: WHITE, TONYA
Address: P.O. BOX 8163
City-St-Zip: WEST PALM BEACH, FL 33407

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:

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

SIGNATURE: ELIJAH BOLDEN

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date