

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000033

FILED
Jan 13, 2009
Secretary of State

Entity Name: SIMPLIFIED HOUSING, INC.

Current Principal Place of Business:

1025 ORANGE AVE
WINTER PARK, FL 32790

New Principal Place of Business:

135 E MORSE BLVD
WINTER PARK, FL 32789

Current Mailing Address:

1025 ORANGE AVE
WINTER PARK, FL 32790

New Mailing Address:

135 E MORSE BLVD
WINTER PARK, FL 32789

FEI Number: 59-3304629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRELL, MARK
1000 LEGION PLACE
SUITE 1700
ORLANDO, FL 32801 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: D () Delete
Name: TAYLOR, SUSAN
Address: 1025 ORANGE AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: CLEMENT, ANN
Address: 1404 FERRIS AVE.
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: COBURN, PAM
Address: 2202 MERRITT PARK DR.
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: TAYLOR, JAMES
Address: 624 DOUGLAS AVENUE SUITE 1406
City-St-Zip: ALTAMONTE SPRINGS, FL 32789

Title: D () Delete
Name: RUPP, KATHYRN
Address: 1025 ORANGE AVENUE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAYLOR, SUSAN
Address: 135 E MORSE BLVD
City-St-Zip: WINTER PARK, FL 32789

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TAYLOR, JAMES
Address: 210 SPRINGVIEW COMMERCE DR., UNIT 130
City-St-Zip: DEBARY, FL 32713

Title: D (X) Change () Addition
Name: RUPP, KATHYRN
Address: 135 E MORSE BLVD
City-St-Zip: WINTER PARK, FL 32789

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: SUSAN TAYLOR

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date