2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007577

FILED Feb 06, 2012 Secretary of State

Entity Name: HANNAH'S HOME OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

4390 SOUTH COUNTY LINE ROAD TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

4390 SOUTH COUNTY LINE ROAD TEQUESTA, FL 33469

FEI Number: 33-1026070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DREYER, DAVID E FINNEGAN, ANGELA
4390 S. COUNTY LINE RD
TEQUESTA, FL 33469 US FINNEGAN, ANGELA
4390 S. COUNTY LINE RD
TEQUESTA, FL 33469 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: ANGELA FINNEGAN 02/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: DREYER, DAVID E

Address: 4390 SOUTH COUNTY LINE ROAD

City-St-Zip: TEQUESTA, FL 33469

Title: DT

Name: RHODES, MICHAEL D

Address: 4390 SOUTH COUNTY LINE ROAD

City-St-Zip: TEQUESTA, FL 33469

Title: DS

Name: BERESFORD, CAROL

Address: 4390 SOUTH COUNTY LINE ROAD

City-St-Zip: TEQUESTA, FL 33469

Title:

Name: JONES, TOM

Address: 4390 SOUTH COUNTY LINE ROAD

City-St-Zip: TEQUESTA, FL 33469

Title:

Name: OLSEN, JON

Address: 4390 SOUTH COUNTY LINE ROAD

City-St-Zip: TEQUESTA, FL 33469

Title: C

Name: ANGELA, FINNEGAN

Address: 4390 SOUTH COUNTY LINE ROAD

City-St-Zip: TEQUESTA, FL 33469

I hereby 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 all other like empowered.

SIGNATURE: DAVID DREYER P 02/06/2012