

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005381

FILED
May 31, 2006
Secretary of State

Entity Name: ELIZABETH HOUSE, INC.

Current Principal Place of Business:

1619 BOMI CIR
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

PO BOX 620586
OVIEDO, FL 32762

New Mailing Address:

FEI Number: 81-0614242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TOMEIO, KELLIE ESQ.
801 INTERNATIONAL PARKWAY
5TH FLOOR
LAKE MARY, FL 32746 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: PRESTON, SANDRA
Address: 1619 BOMI CIR
City-St-Zip: WINTER PARK, FL 32792

Title: T () Delete
Name: GRENIER, MIKE
Address: 1934 CENTRAL PARK AVE
City-St-Zip: ORLANDO, FL 32807

Title: S () Delete
Name: GRENIER, BRENDA
Address: 1934 CENTRAL PARK AVE
City-St-Zip: ORLANDO, FL 32807

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: GRADY, LEE
Address: 304 LITTLE SPRINGS LANE
City-St-Zip: LONGWOOD, FL 32750

Title: S (X) Change () Addition
Name: CARLING, MARIE
Address: 117 STERLING PINE STREET
City-St-Zip: SANFORD, FL 32773

Title: D () Change (X) Addition
Name: MCCOY, DARLEEN
Address: 1619 BOMI CIRCLE
City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify for the 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: SANDRA PRESTON

PCEO

05/31/2006

Electronic Signature of Signing Officer or Director

Date