

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005381

FILED
Apr 21, 2008
Secretary of State

Entity Name: ELIZABETH HOUSE, INC.

Current Principal Place of Business:

7114 WINDING LAKE CIRCLE
OVIEDO, FL 32765

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 ()

Name and Address of Current Registered Agent:

TOMEIO, KELLIE ESQ.
801 INTERNATIONAL PARKWAY
5TH FLOOR
LAKE MARY, FL 32746 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: PCEO () Delete
Name: PRESTON, SANDRA
Address: 7114 WINDING LAKE CIRCLE
City-St-Zip: OVIEDO, FL 32762

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

Title: S () Delete
Name: MULDOWNNEY, PATRICK ESQ.
Address: 1112 CARDINAL CREEK PLACE
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: GLAZIER, STEPHEN
Address: 1610 WRENTHAM COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: CULP, JULIE
Address: 707 MILLS ESTATE PLACE
City-St-Zip: CHULUOTA, FL 32766

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:

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: SANDRA PRESTON

PCEO

04/21/2008

Electronic Signature of Signing Officer or Director

Date