2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005381

Entity Name: ELIZABETH HOUSE, INC.

FILED May 04, 2010 Secretary of State

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

L062 CHATHAM PINES CIR. 4005 LONG NEEDLE LANE

#104 #105

WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

PO BOX 620586 OVIEDO, FL 32762

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:

TOMEO, 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

Name: PRESTON, SANDRA

Address: 4007 LONG NEEDLE LANE, APT. #105 City-St-Zip: WINTER SPRINGS, FL 32708

Title: T

Name: GRADY, LEE

Address: 304 LITTLE SPRINGS LANE City-St-Zip: LONGWOOD, FL 32750

Title: S

Name: MULDOWNEY, PATRICK ESQ. Address: 1112 CARDINAL CREEK PLACE

City-St-Zip: OVIEDO,, FL 32765

Title: [

 Name:
 GLAZIER, STEPHEN

 Address:
 1610 WRENTHAM COURT

 City-St-Zip:
 WINTER SPRINGS, FL 32708

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: SANDRA PRESTON MRS. 05/04/2010