2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001892

FILED May 01, 2009 Secretary of State

Entity Name: LA CASA DE LA AUTOESTIMA (SELFESTEEM'S HOME), INC

Current Principal Place of Business: New Principal Place of Business: 375 AYLESBURY CT 202 GREAT YARMOUTH CT KISSIMMEE, FL 34758 KISSIMMEE, FL 34758 US **Current Mailing Address: New Mailing Address:** P.O. BOX 470692 CELEBRATION, FL 34747 US FEI Number: 90-0154526 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: EMMANUELLI, MARIBETH EMMANUELLI, MARIBETH 375 AYLESBURY CT 202 GREAT YARMOUTH CT KISSIMMEE, FL 34758 US KISSIMMEE, FL 34758 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: 05/01/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition EMMANUELLI, MARIBETH EMMANUELLI, MARIBETH Name: Name: Address: 375 AYLESBURY CT Address: 202 GREAT YARMOUTH CT City-St-Zip: KISSIMMEE, FL 34758 City-St-Zip: KISSIMMEE, FL 34758 Title: () Delete Title: (X) Change () Addition DELGADO, NADIR Name: Name: DELGADO, NADIR Address: 2203 MARGARITA CT Address: UNIVERSITY GARDENS ST.2 A-21 KISSIMMEE, FL 34741 City-St-Zip: City-St-Zip: ARECIBO, PR 00612 Title: () Delete Title: () Change () Addition SENA, MARIA Name: Name: Address: 2413 AUGUSTA WAY Address: City-St-Zip: KISSIMMEE, FL 34746 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MORALES, CARMEN Name: Address: 71 LAS BRISAS WAY Address: City-St-Zip: KISSIMMEE, FL 34743 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: MARIBETH EMMANUELLI Ρ 05/01/2009