

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 22, 2009
Secretary of State**

DOCUMENT# N04000004987

Entity Name: REGINA'S HOUSE FOR WOMEN, INC.

Current Principal Place of Business:

1156 HOMEWARD LN
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

701 W LAKE BRANTLEY ROAD
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 54-2151559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RANDALL, DEBORAH L PRES
701 W LAKE BRANTLEY ROAD
ALTAMONTE SPRINGS, FL 32714 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: DP () Delete
Name: RANDALL, DEBORAH
Address: 701 W LAKE BRANTLEY ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DV () Delete
Name: MARTIN, DON
Address: 2077 APOPKA BLVD
City-St-Zip: APOPKA, FL 32703

Title: DS () Delete
Name: MILLER, DEE
Address: 406 SANDRINGHAM CT.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: CALDERON, CARLOS
Address: 3127 BLAIRE CIRCLE
City-St-Zip: DELTONA, FL 32738

Title: D () Delete
Name: SEELEY, CINDY
Address: 143 E. PINE AVE
City-St-Zip: LONGWOOD, FL 32750

Title: T () Delete
Name: RANDALL, DONLEY
Address: 701 W. LAKE BRANTLEY RD.
City-St-Zip: ALTAMONTE SPRINGS, FL 34714

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
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City-St-Zip:

Title: () Change () Addition
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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: DEBORAH RANDALL

DP

04/22/2009

Electronic Signature of Signing Officer or Director

Date