2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004987

FILED Feb 08, 2010 Secretary of State

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

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

1156 HOMEWARD LN

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

701 W LAKE BRANTLEY ROAD ALTAMONTE SPRINGS, FL 32714

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RANDALL, DEBORAH L PRES 701 W LAKE BRANTLEY ROAD ALTAMONTE SPRINGS, FL 32714 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: DP

Name: RANDALL, DEBORAH

Address: 701 W LAKE BRANTLEY ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DV

Name: MARTIN, DON
Address: 2077 APOPKA BLVD
City-St-Zip: APOPKA, FL 32703

Title: DS

Name: MILLER, DEE

Address: 406 SANDRINGHAM CT.
City-St-Zip: WINTER SPRINGS, FL 32708

Title:

Name: CALDERON, CARLOS
Address: 3127 BLAIRE CIRCLE
City-St-Zip: DELTONA, FL 32738

Title:

Name: SEELEY, CINDY
Address: 143 E.PINE AVE
City-St-Zip: LONGWOOD, FL 32750

Title:

Name: RANDALL, DONLEY

Address: 701 W. LAKE BRANTLEY RD. City-St-Zip: ALTAMONTE SPRINGS, FL 34714

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: DEBORAH RANDALL DP 02/08/2010