2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008107

Name:

Address:

City-St-Zip:

LIO, PAUL

5755 E MILTON ROAD

MILTON, FL 325727129

Apr 28, 2008 Secretary of State

Entity Name: SANTA ROSA KID'S HOUSE, INC. **Current Principal Place of Business: New Principal Place of Business:** 25 WEST GOVERNMENT STREET PENSACOLA, FL 32502 **Current Mailing Address: New Mailing Address:** 25 WEST GOVERNMENT STREET PENSACOLA, FL 32502 FEI Number: 20-1524354 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: MOORHEAD, STEPHEN R 25 WEST GOVERNMENT STREET PENSACOLA, FL 32502 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MOORE, ANGELA Name: Name: Address: 14 TRISTAN WAY Address: City-St-Zip: PENSACOLA BEACH, FL 32561 City-St-Zip: Title: () Delete Title: () Change () Addition Name: COOK-COWEN, KAREN Name: Address: 731 PENSACOLA BEACH BLVD Address: City-St-Zip: PENSACOLA BEACH, FL 32561 City-St-Zip: Title: () Delete Title: () Change () Addition SHIRAH, HENRY III Name: Name: 5755 E MILTON ROAD Address: Address: City-St-Zip: MILTON, FL 325727129 City-St-Zip: () Delete Title: Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: STEPHEN R. MOORHEAD RΑ 04/28/2008