

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001954

FILED  
Apr 11, 2011  
Secretary of State

**Entity Name:** BUILDING OUR HOUSE, INC.

**Current Principal Place of Business:**

5958 BAY HILL CIRCLE  
LAKE WORTH, FL 33463

**New Principal Place of Business:**

5958 BAY HILL CIRCLE  
LAKE WORTH, FL 33463 US

**Current Mailing Address:**

5958 BAY HILL CIRCLE  
LAKE WORTH, FL 33463

**New Mailing Address:**

5958 BAY HILL CIRCLE  
LAKE WORTH, FL 33463 US

**FEI Number:** 20-3109503

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NICHOLAS, MELISSA J  
5958 BAY HILL CIRCLE  
LAKE WORTH, FL 33463 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:** PRES  
**Name:** NICHOLAS, MELISSA J DIRECTR  
**Address:** 5958 BAY HILL CIRCLE  
**City-St-Zip:** LAKE WORTH, FL 33463 US

**Title:** VP  
**Name:** NICHOLAS, MICHAEL J BOARD M  
**Address:** 5958 BAY HILL CIRCLE  
**City-St-Zip:** LAKE WORTH, FL 33463 US

**Title:** DIR  
**Name:** ANSELL, CINDY M BOARD M  
**Address:** 7255 S. MILITARY TRAIL  
**City-St-Zip:** LAKE WORTH, FL 33463 US

**Title:** DIR  
**Name:** MEARS, DIANE M BOARD M  
**Address:** 6297 PINE DRIVE  
**City-St-Zip:** LANTANA, FL 33462 US

**Title:** DIR  
**Name:** MOONEY, TIM M BOARD M  
**Address:** 600 SAND TREE DRIVE, SUITE #205  
**City-St-Zip:** PALM BEACH GARDENS, FL 33403 US

**Title:** DIR  
**Name:** EHMKE, PAMELA M BOARD M  
**Address:** 10755 SW HARTWICK DRIVE  
**City-St-Zip:** PORT ST. LUCIE, FL 34987 US

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:** MELISSA J NICHOLAS

PRES

04/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date