

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003056

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE ALABASTER HOUSE, INC.

Current Principal Place of Business:

2500 EAST 21ST STREET
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

3890 REGAL OAKS DRIVE
SUWANEE, GA 30024

New Mailing Address:

FEI Number: 43-2101524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIGLEY, EROGIES JR.
2500 EAST 21ST STREET
SANFORD, FL 32771 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: CEO
Name: GRIGLEY, JR, EROGIES MR
Address: 2500 EAST 21ST STREET
City-St-Zip: SANFORD, FL 32771

Title: PRES
Name: GRIGLEY, VALERIE S MRS
Address: 3890 REGAL OAKS DRIVE
City-St-Zip: SUWANEE, GA 30024

Title: TREA
Name: GRIGLEY, VALERIE S MRS
Address: 3890 REGAL OAKS DRIVE
City-St-Zip: SUWANEE, GA 30024

Title: SEC
Name: DILLIGARD, LARRY MR
Address: 501 S SANFORD AVE
City-St-Zip: SANFORD, FL 32771

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: EROGIES GRIGLEY JR

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date