

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008218

FILED
Jan 25, 2010
Secretary of State

Entity Name: THE CARPENTER'S HOUSE FOR CHILDREN, INC.

Current Principal Place of Business:

35625 CYPRESS HAVEN WAY
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 417
EUSTIS, FL 32727

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH, SCOTT J
% K. HOVNANIAN HOMES
235 N. WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

SOUTH, SCOTT J
912 OLD EUSTIS ROAD
MOUNT DORA, FL 32757 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: SCOTT J SOUTH

01/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MANFREDI, PATRICK J
Address: P O BOX 417
City-St-Zip: EUSTIS, FL 32727

Title: D
Name: MANFREDI, LINDA R
Address: P O BOX 417
City-St-Zip: EUSTIS, FL 32727

Title: VPD
Name: MOORE, RICHARD
Address: P O BOX 1739
City-St-Zip: EUSTIS, FL 32727

Title: P
Name: SOUTH, SCOTT J
Address: 912 OLD EUSTIS RD
City-St-Zip: MT DORA, FL 32757

Title: ST
Name: PYLE, VICKY
Address: 2923 RUSTWOOD LANE
City-St-Zip: EUSTIS, FL 32726

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: SCOTT J. SOUTH

PRES

01/25/2010

Electronic Signature of Signing Officer or Director

Date