

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007909

FILED
Jan 07, 2011
Secretary of State

Entity Name: ENCOURAGEMENT HOUSE INC.

Current Principal Place of Business:

4445 WINDERWOOD CIRCLE
ORLANDO, FL 32835

New Principal Place of Business:

741 LAKE COVE POINTE CIRCLE
WINTER GARDEN, FL 34787

Current Mailing Address:

4445 WINDERWOOD CIRCLE
ORLANDO, FL 32835

New Mailing Address:

741 LAKE COVE POINTE CIRCLE
WINTER GARDEN, FL 34787

FEI Number: 51-0644221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSHANS, TIMOTHY J REV.
4445 WINDERWOOD CIRCLE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

GROSSHANS, TIMOTHY J REV.
741 LAKE COVE POINTE CIRCLE
WINTER GARDEN, FL 34787 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GROSSHANS, TIMOTHY J REV
Address: 741 LAKE COVE POINTE CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP
Name: GROSSHANS, JOSHUA D
Address: 909 BRANCHWOOD WAY
City-St-Zip: WINTER GARDEN, FL 34787

Title: TREA
Name: GROSSHANS, CAROL J
Address: 741 LAKE COVE POINTE CIRCLE
City-St-Zip: ORLANDO, FL 34787

Title: SEC
Name: DETELLIS, TIMOTHY
Address: 5334 CENTRAL FLORIDA PARKWAY, SUITE 270
City-St-Zip: ORLANDO, FL 32821

Title: MBR
Name: NIXON, DAVID
Address: 8601 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32819

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: TIM GROSSHANS

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date