2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007909

FILED Jan 07, 2012 Secretary of State

Entity Name: ENCOURAGEMENT HOUSE INC.

Current Principal Place of Business: New Principal Place of Business:

741 LAKE COVE POINTE CIRCLE WINTER GARDEN, FL 34787

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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: 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 01/07/2012