2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010523

Entity Name: ESTHER'S HOUSE, INC.

FILED Mar 06, 2009 Secretary of State

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

1905 OKEECHOBEE ROAD FORT PIERCE, FL 34950 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1291 PO BOX 1291

FT. PIERCE, FL 34950 FORT PIERCE, FL 34954 US

FEI Number: 77-0704258 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:

FORD, BRENDA FORD, BRENDA CEO
1905 OKEECHOBEE ROAD 1905 OKEECHOBEE RD
FT. PIERCE, FL 34950 US FORT PIERCE, FL 34950 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: BRENDA FORD 03/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: CEO (X) Change () Addition Name: MARK, BURNEKO MA Name: FORD, BRENDA

Address: 4166 N.E. SUNSET DRIVE Address: 1905 OKEECHOBEE RD
City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: FORT PIERCE, FL 34950 US

Title: D () Delete Title: P (X) Change () Addition

 Name:
 DOVER-JEFFERSON, ADRIANNE MBA
 Name:
 KVILHAUG, JAMES

 Address:
 3209 VIRGINIA AVE.
 Address:
 1905 OKEECHOBEE RD

 City-St-Zip:
 FT. PIERCE, FL 34981
 City-St-Zip:
 FORT PIERCE, FL 34950 US

Title: D () Delete Title: S (X) Change () Addition

 Name:
 WILLIAMS, FRANK
 Name:
 NICOLAS, PATRICIA

 Address:
 2040 COLONIAL RD., UNIT 2
 Address:
 1905 OKEECHOBEE RD

 City-St-Zip:
 FT. PIERCE, FL 34954
 City-St-Zip:
 FORT PIERCE, FL 34950 US

Title: O (X) Delete Title: () Change () Addition

 Name:
 BRENDA, FORD
 Name:

 Address:
 1905 OKEECHOBEE RD
 Address:

 City-St-Zip:
 FORT PIERCE, FL 349501
 City-St-Zip:

Title: P (X) Delete Title: () Change () Addition

 Name:
 JAMES, KVILHAUG
 Name:

 Address:
 3108 MURA DRIVE
 Address:

 City-St-Zip:
 FORT PIERCE, FL
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRENDA FORD CEO 03/06/2009