2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010901

Entity Name: LYDIA'S HOUSE, INC.

Current Principal Place of Business:

FILED May 01, 2008 Secretary of State

601 NORTH FLORIDA AVENUE WAUCHULA, FL 33873 US

Current Mailing Address: New Mailing Address:

601 NORTH FLORIDA AVENUE WAUCHULA, FL 33873

FEI Number: 11-3827330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITE, SHERRY 313 RIVERSIDE DRIVE WAUCHULA, FL 33873 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

() Change () Addition () Delete WHITE, SHERRY Name: Name: 313 RIVERSIDE DRIVE Address: Address:

City-St-Zip: WAUCHULA, FL 33873 US City-St-Zip:

Title: () Delete Title: () Change () Addition

LECOCQ, DEBBIE Name: Name: Address: 2975 OAKS BEND Address: City-St-Zip: BOWLING GREEN, FL 33834 US City-St-Zip:

Title: () Delete Title: () Change () Addition

BIRGE, SUE Name: Name: Address: 630 BRANCH LANE Address: City-St-Zip: WAUCHULA, FL 33873 US City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: PRESTON, CANDACE Name: Address: P.O. BOX 1845 Address: City-St-Zip: WAUCHULA, FL 33873 US City-St-Zip:

Title: () Delete Title: () Change () Addition

AUTRY, DIANE Name: Name: 1227 ASPEN LANE Address: Address: City-St-Zip: WAUCHULA, FL 33873 US City-St-Zip:

Title: () Delete Title: () Change () Addition

WYATT, CAROLYN Name: Name: Address: 507 CIVIC CENTER DRIVE Address: WAUCHULA, FL 33873 US City-St-Zip: 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: SHERRY WHITE **PRES** 05/01/2008