2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010901

Entity Name: LYDIA'S HOUSE, INC.

FILED Mar 05, 2010 Secretary of State

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

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 ()

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

WHITE, SHERRY WHITE, SHERRY 313 RIVERSIDE DRIVE 770 ALTON CARLTON RD WAUCHULA, FL 33873 US WAUCHULA, FL 33873

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: 03/05/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WHITE, SHERRY Name: Address: 770 ALTON CARLTON RD City-St-Zip: WAUCHULA, FL 33873 US

Title:

Name: LECOCQ, DEBBIE Address: 2975 OAKS BEND

City-St-Zip: BOWLING GREEN, FL 33834 US

Title:

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

Title:

Name: PRESTON, CANDACE P.O. BOX 1845 Address:

City-St-Zip: WAUCHULA, FL 33873 US

Title:

MAKAS, BARBARA Name: 409 ALICE STREET Address: City-St-Zip: WAUCHULA, FL 33873 US

Title:

WYATT, CAROLYN Name: Address: 507 CIVIC CENTER DRIVE WAUCHULA, FL 33873 US City-St-Zip:

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: SHERRY WHITE D 03/05/2010