2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003548

Entity Name: TEENS HOUSE, INC.

FILED Apr 28, 2009 Secretary of State

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

11446 MONUMENT RIDGE DRIVE JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

11446 MONUMENT RIDGE DRIVE JACKSONVILLE, FL 32225

FEI Number: 20-8714243 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:

BYNUM, APRIL BYNUM, APRIL W

11446 MONUMENT RIDGE DRIVE 11446 MONUMENT RIDGE DRIVE JACKSONVILLE, FL 32225 US JACKSONVILLE, FL 32225 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: APRIL W BYNUM 04/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BYNUM, APRIL W
 Name:

 Address:
 11446 MONUMENT RIDGE DRIVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32225
 City-St-Zip:

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

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

 Name:
 HOFFMAN, JESSICA
 Name:

 Address:
 3419 AUGUSTINE ELM CT
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32223
 City-St-Zip:

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

 Name:
 MACE, KIMBERLY
 Name:

 Address:
 8609 WENDY STREET
 Address:

 City-St-Zip:
 CLINTON, MD 20735
 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: APRIL W BYNUM P 04/28/2009