

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004669

FILED
Jun 24, 2009
Secretary of State

Entity Name: CARSON-CHANNEY HOUSE, INC.

Current Principal Place of Business:

401 LAKE GERTIE ROAD
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

PO BOX 608837
ORLANDO, FL 32860

New Mailing Address:

P.O. BOX 608837
ORLANDO, FL 32860

FEI Number: FEI Number Applied For (X) 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:

HARRIS, CYNTHIA
12 CHANNING AVE
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

HARRIS, CYNTHIA
401 LAKE GERTIE RD
DELAND, FL 32720 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:

06/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRIS, CYNTHIA
Address: 12 CHANNING AVE
City-St-Zip: ORLANDO, FL 32811

Title: VPD () Delete
Name: FELDER, JOSEPH
Address: 5104 N ORANGE BLOSSOM TRAIL #108
City-St-Zip: ORLANDO, FL 32809

Title: TD () Delete
Name: HEARD, SHAKIRA
Address: 12 CHANNING AVE
City-St-Zip: ORLANDO, FL 32811

Title: D () Delete
Name: SOMERS, JENNIFER
Address: 2713 SHERINGHAM ROAD
City-St-Zip: ORLANDO, FL 32808

Title: D () Delete
Name: WILLIAMS, ANGELA
Address: 2713 SHERINGHAM ROAD
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARRIS, CYNTHIA
Address: P.O. BOX 608837
City-St-Zip: ORLANDO, FL 32860

Title: VPD (X) Change () Addition
Name: HEARD, SHAKIRA
Address: P.O. BOX 608837
City-St-Zip: ORLANDO, FL 32860

Title: D (X) Change () Addition
Name: BRODUS, JADE
Address: P.O. BOX 608837
City-St-Zip: ORLANDO, FL 32860

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CYNTHIA HARRIS

PD

06/24/2009

Electronic Signature of Signing Officer or Director

Date