2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005951

FILED May 01, 2009 Secretary of State

Entity Name: THE BRIDGE TO RECOVERY HALF WAY HOUSE, INC.

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

2351 E HINSON AVE., SUITE 38 HAINES CITY, FL 33844

Current Mailing Address: New Mailing Address:

2351 E HINSON AVE., SUITE 38 PO BOX 1200

HAINES CITY, FL 33844 HAINES CITY, FL 33845

FEI Number: 26-3057311 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:

LDL ACCOUNTANTS & ASSOCIATES, CPA'S 2351 E. HINSON AVE., SUITE 38 C/O DAVID OLIVENCIA, ACCOUNTANT HAINES CITY, FL 33844 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition GONZALEZ, MANUEL GONZALEZ, MANUEL Name: Name: 2351 E HINSON AVE., SUITE 38 Address: 2351 E HINSON AVE., SUITE 38 Address: City-St-Zip: HAINES CITY, FL 33844 City-St-Zip: HAINES CITY, FL 33844 US

Title: () Delete Title: (X) Change () Addition GONZALEZ, ANGELO Name: JAIME, ADIEL Name: Address:

2351 E HINSON AVE., SUITE 38 Address: 2351 E HINSON AVE., SUITE 38 City-St-Zip: HAINES CITY, FL 33844 City-St-Zip: HAINES CITY, FL 33844 US

Title: TD () Delete Title: TD (X) Change () Addition ROSADO, JOHN Name: OROSCO, NOEMI Name:

2351 E HINSON AVE., SUITE 38 2351 E HINSON AVE., SUITE 38 Address: Address: HAINES CITY, FL 33844 HAINES CITY, FL 33844 US

City-St-Zip: City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition Name: MCGUIRE, RITA Name: BRADWELL, ERICA

2351 E HINSON AVE., SUITE 38 2351 E HINSON AVE., SUITE 38 Address: Address: City-St-Zip: HAINES CITY, FL 33844 City-St-Zip: HAINES CITY, FL 33844 US

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

OROSCO, JOHNNY Name: Name:

2351 E HINSON AVE., SUITE 38 Address: Address: City-St-Zip: City-St-Zip: HAINES CITY, FL 33844 US

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

LUGO MARTHA Name: Name:

Address: Address: 2351 E HINSON AVE., SUITE 38 HAINES CITY, FL 33844 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: MANUEL GONZALEZ **PRES** 05/01/2009