

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010404

FILED
Feb 16, 2009
Secretary of State

Entity Name: DON BOSCO'S HOME, INC.

Current Principal Place of Business:

12608 CATAMARAN PLACE
TAMPA, FL 33618

New Principal Place of Business:

12608 CATAMARAN PLACE
TAMPA, FL 33618 US

Current Mailing Address:

12608 CATAMARAN PLACE
TAMPA, FL 33618

New Mailing Address:

12608 CATAMARAN PLACE
TAMPA, FL 33618 US

FEI Number: 30-0515196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARQUARDT, JR., EMIL C
625 COURT STREET
SUITE 200
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

SOBEL, CHARLES L
12608 CATAMARAN PLACE
TAMPA, FL 33618 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: CHARLES L. SOBEL

02/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: SOBEL, CHARLES L
Address: 12608 CATAMARAN PLACE
City-St-Zip: TAMPA, FL 33618 US

Title: VP () Change (X) Addition
Name: FREDERICK, MARLENE
Address: 12608 CATAMARAN PLACE
City-St-Zip: TAMPA, FL 33618 US

Title: S () Change (X) Addition
Name: SOBEL, PATRICIA K
Address: 12608 CATAMARAN PLACE
City-St-Zip: TAMPA, FL 33618 US

Title: T () Change (X) Addition
Name: DUET, MONTE
Address: 12608 CATAMARAN PLACE
City-St-Zip: TAMPA, FL 33618 US

Title: D () Change (X) Addition
Name: PETERS, ERIC FATHER
Address: 12608 CATAMARAN PLACE
City-St-Zip: TAMPA, FL 33618 US

Title: D () Change (X) Addition
Name: MASIELLO, JOHN FATHER
Address: 12608 CATAMARAN PLACE
City-St-Zip: TAMPA, FL 33618 US

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: CHARLES L. SOBEL

PRES

02/16/2009

Electronic Signature of Signing Officer or Director

Date