2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000275

FILED Apr 28, 2011 Secretary of State

Entity Name: THE MOST HIGH MAKEOVER TRANSITIONAL HOUSING INC.

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

2175 EOLA CT. OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

2175 EOLA CT. P.O. BOX 141596 OVIEDO, FL 32765 P.O. BOX 141596 ORLANDO, FL 32814

FEI Number: 26-4316674 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:

RODRIGUEZ, MARIA A 2175 EOLA CT. OVIEDO, FL 32765 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RODRIGUEZ, MARIA A Address: 2175 EOLA CT. City-St-Zip: OVIEDO, FL 32765

Title: VF

 Name:
 JOHNSON, JEFF

 Address:
 29369 CASTLE OAK AVE

 City-St-Zip:
 ORLANDO, FL 32808

Title: S

Name: GAGE, KEITH
Address: 5127 ANDREA BLVD.
City-St-Zip: ORLANDO, FL 32825

Title:

Name: SPERGER, ERIN C
Address: 2824 RED LION SQUARE
City-St-Zip: WINTER PARK, FL 32792

Title:

Name: ECLAIR, DE OLIVEIRA Address: 2175 EOLA CT. City-St-Zip: OVIEDO, FL 32765

Title: [

Name: SAMMUEL, GRAHAM Address: 2175 EOLA CT City-St-Zip: OVIEDO, FL 32765

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: MARIA A. RODRIGUEZ P 04/28/2011