

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005728

FILED
Feb 15, 2010
Secretary of State

Entity Name: HALEY'S HOUSE MATERNITY HOME, INC.

Current Principal Place of Business:

796 HOOKS STREET
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

796 HOOKS STREET
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 90-0353094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, THOMAS R
108 HILLCREST STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: D
Name: HARTZOG, MARTA
Address: 10528 SPRING LAKE DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: HARTZOG, CLAY D SR.
Address: 10528 SPRING LAKE DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: THOMPSON, LEONARD
Address: 796 HOOKS STREET
City-St-Zip: CLERMONT, FL 34711

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: MARTA HARTZOG

D

02/15/2010

Electronic Signature of Signing Officer or Director

Date