

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 14, 2012
Secretary of State

DOCUMENT# N09000008427

Entity Name: ONE SAFE HOUSE, INC.

Current Principal Place of Business:

709 NW 12TH TERRACE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

308 S STATE RD 7
MARGATE, FL 33063 US

Current Mailing Address:

709 NW 12TH TERRACE
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 26-0304887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, CARMEN
2501 SE 5TH COURT
POMPANO BEACH, FL 33062 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: P
Name: WEISS, CARMEN
Address: 2501 SE 5TH COURT
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP
Name: RIVERA SEMIDEY, GLADYS VP
Address: 221 NW 4TH ST
City-St-Zip: POMPANO BEACH, FL 33064 US

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: CARMEN WEISS

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date