2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008485

Entity Name: COTTAGE HOUSE, INC.

FILED Sep 21, 2010 Secretary of State

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

921 JENKS AVENUE PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

921 JENKS AVENUE PANAMA CITY, FL 32401

FEI Number: 90-0513425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARNES, DANNA M 118 BAKER AVENUE NW FORT WALTON BEACH, FL 32548 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:

Γitle: PD

Name: BARNES, DANNA M Address: 118 BAKER AVENUE NW

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VPD

Name: HORVAT, GEORGE L DR.
Address: 2496 INDIAN SPRINGS ROAD
City-St-Zip: MARIANNA, FL 32446

Title: VPD

 Name:
 JOHNSON, JAMES H III

 Address:
 311 24TH STREET

 City-St-Zip:
 TUSCALOOSA, AL 35401

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: DANNA BARNES P 09/21/2010