

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000008885

FILED
Sep 05, 2012
Secretary of State

Entity Name: HELEN HOUSE, INC.

Current Principal Place of Business:

1445 48TH STREET
VERO BEACH, FL 32966

New Principal Place of Business:

1850 43RD AVE
SUITE C11
VERO BEACH, FL 32960 US

Current Mailing Address:

1445 48TH STREET
VERO BEACH, FL 32966

New Mailing Address:

1850 43RD AVE
SUITE C11
VERO BEACH, FL 32960 US

FEI Number: 27-0904141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CARUSO, STEVEN
486 N HARBOR CITY BLVD
MELBOURNE, FL 32935 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: STEVEN CARUSO

09/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MURRAY, HELEN
Address: 1850 43RD AVE C11
City-St-Zip: VERO BEACH, FL 32960 US

Title: VPD
Name: HOOVER, JANIE L
Address: 1850 43RD AVE C11
City-St-Zip: VERO BEACH, FL 32960 US

Title: VPD
Name: SELDNER, SHARON T
Address: 1850 43RD AVE C11
City-St-Zip: VERO BEACH, FL 32960 US

Title: TR
Name: AMMERMAN, MAX L
Address: 1850 43RD AVE C11
City-St-Zip: VERO BEACH, FL 32960 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: HELEN MURRAY

D

09/05/2012

Electronic Signature of Signing Officer or Director

Date