

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09656

FILED
Feb 16, 2010
Secretary of State

Entity Name: B & H GROUP HOMES, INC.

Current Principal Place of Business:

6465 - 32ND AVENUE NORTH
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14072
ST. PETERSBURG, FL 33733 US

New Mailing Address:

FEI Number: 59-2561561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, MARTIN S
12645 49TH ST N
STE 300
CLEARWATER, FL 33762 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: DVP
Name: SCHNEIDER, ROBERT L.
Address: 12003 96TH PL N
City-St-Zip: SEMINOLE, FL

Title: DP
Name: SCHNEIDER, MARION L.
Address: 6465-32 AVE., N.
City-St-Zip: ST. PETERSBURG, FL

Title: DT
Name: SCHNEIDER, HELEN J..
Address: 6465-32 AVE., N.
City-St-Zip: ST. PETERSBURG, FL

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: ROBERT SCHNEIDER

ADMI

02/16/2010

Electronic Signature of Signing Officer or Director

Date