

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001046

FILED
Apr 30, 2011
Secretary of State

Entity Name: CHI HOUSE INC.

Current Principal Place of Business:

10808 AIRVIEW DR.
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

10808 AIRVIEW DR.
TAMPA, FL 33625

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DORSEY, JNCI
10808 AIRVIEW DRIVE
4TH FLOOR
TAMPA, FL 33625 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: JNCI DORSEY

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ISRAEL, A.D.
Address: 10808 AIRVIEW DR.
City-St-Zip: TAMPA, FL 33625

Title: VD
Name: DORSEY, FLOYD
Address: 10808 AIRVIEW DR.
City-St-Zip: TAMPA, FL 33625

Title: SD
Name: DORSEY, JNCI
Address: 10808 AIRVIEW DR.
City-St-Zip: TAMPA, FL 33625

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: JNCI DORSEY

SD

04/30/2011

Electronic Signature of Signing Officer or Director

Date