

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12530

FILED
Jul 24, 2008
Secretary of State

Entity Name: SHELTER HOUSE, INCORPORATED

Current Principal Place of Business:

102 BUCK DRIVE
FT. WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

C/O EXECUTIVE DIRECTOR
P O BOX 220
FT WALTON BEACH, FL 32549 US

New Mailing Address:

FEI Number: 59-2634092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DEBS, JEANNETTE M
102 BUCK DRIVE
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

MICHELLE, SPERZELL M
102 BUCK DRIVE
FT. 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: MICHELLE SPREZELL

07/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LAYNE, GEOFF
Address: 2152 BRIARWOOD CIRCLE
City-St-Zip: PANAMA CITY, FL 32405

Title: VICE () Delete
Name: CREIGHTON, LAURA
Address: 4475 NEWMARKET ROAD
City-St-Zip: NICEVILLE, FL 32578

Title: SEC. () Delete
Name: LEHMANN, REBECCA
Address: 1787 BRIZA DEL MAR
City-St-Zip: NAVARRE, FL 32566

Title: DD () Delete
Name: BARRINEAU, ASHLEY
Address: 911 SHALIMAR POINT DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: DD () Delete
Name: WILSON, BEVERLY
Address: 775 GULF SHORE DRIVE # 302
City-St-Zip: DESTIN, FL 32541

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC. (X) Change () Addition
Name: MCGILVREY, STACEY
Address: 139 MIDLAND COURT
City-St-Zip: NICEVILL, FL 32578

Title: TREA (X) Change () Addition
Name: LAUNCH, ROBERT
Address: 130 SHIPWRECK ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: FUND (X) Change () Addition
Name: LAUNCH, CINDY
Address: 130 SHIPWRECK ROAD
City-St-Zip: SANTA ROSA BEACH, FL, FL 32459

Title: BM () Change (X) Addition
Name: ANDERSON, MIKE
Address: 80 CARLYLE COURT
City-St-Zip: FORT WALTON BEACH, FL 32547

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHELLE SPREZELL

ED

07/24/2008

Electronic Signature of Signing Officer or Director

Date