2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12530

FILED Apr 19, 2011 Secretary of State

Entity Name: SHELTER HOUSE, INCORPORATED

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

102 BUCK DRIVE

FORT WALTON BEACH, FL 32548 US

Current Mailing Address: New Mailing Address:

C/O EXECUTIVE DIRECTOR P O BOX 220

FORT WALTON BEACH, FL 32549 US

FEI Number: 59-2634092 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:

SPERZEL, MICHELLE M SPERZEL, MICHELLE L 102 BUCK DRIVE 102 BUCK DRIVE

FT. WALTON BEACH, FL 32548 US 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 SPERZEL 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CLINES, WENDY

Address: 908 SAINT ANDREWS COVE NORTH

City-St-Zip: NICEVILLE, FL 32578

Title: TRES

Name: LAUNCH, ROBERT

Address: 130 WEST SHIPWRECK ROAD City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: SEC.

Name: LAUNCH, CINDY

Address: 130 WEST SHIPWRECK ROAD City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: BM

Name: HOLLOWAY, ROBERTA Address: 5408 LEE FARM BLVD. City-St-Zip: CRESTVIEW, FL 32536

Title: BM

Name: ANDERSON, MIKE Address: 8 CARLYLE COURT

City-St-Zip: FORT WALTON BEACH, FL 32547

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: MICHELLE SPERZEL ED 04/19/2011