2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24985

FILED Jan 29, 2009 Secretary of State

Entity Name: THE HOUSE OF ST. JOSEPH THE WORKMAN, INC.

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

C/O EVELYN J. MCCARRON 319 RACETRACK RD NE FT. WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

C/O EVELYN J. MCCARRON 319 RACETRACK RD NE FT. WALTON BEACH, FL 32547

FEI Number: 59-2886544 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:

MCCARRON, EVELYN J D
214 FLIVA AVE

MCCARRON, EVELYN J D
214 FLIVA AVE NW

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: 01/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D () Delete
 Title:
 D (X) Change () Addition

 Name:
 MCCARRON, EVELYN J D
 Name:
 MCCARRON, EVELYN J D

 Address:
 214 FLIVA AVENUE
 Address:
 214 FLIVA NW AVENUE

 City-St-Zip:
 FT. WALTON BEACH, FL 32548
 City-St-Zip:
 FT. WALTON BEACH, FL 32548

Title: VD () Delete Title: VD (X) Change () Addition
Name: MCCARRON, THOMAS J VICE D.
Address: 214 FLIVA AVENUE Address: 214 FLIVA NW AVENUE

City-St-Zip: FT. WALTON BEACH, FL 32548 City-St-Zip: FT. WALTON BEACH, FL 32548

Title: TR. () Delete Title: () Change () Addition

Name:IRLBECK, CATHERINE TREAS.Name:Address:1010 IRLBECK RDAddress:City-St-Zip:DEFUNIAK SPRINGS, FL 32435City-St-Zip:

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: EVELYN J. MCCARRON D 01/29/2009