2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26825

FILED Mar 13, 2009 Secretary of State

Entity Name: FAMILY STOP-OVER HOUSE, INC.

Current Principal Place of Business: New Principal Place of Business: 4982 TRAILER PARK ROAD MARIANNA, FL 32448 **Current Mailing Address: New Mailing Address:** P. O. BOX 6292 MARIANNA, FL 32447 US FEI Number: 59-2891952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BAKER, FRANK A 202 E LAFAYETTE ST. MARIANNA, FL 32446 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete POWELL, JANE O Name: Name: 2569 AUGUSTUS DR. Address: Address: City-St-Zip: MARIANNA, FL 32446 City-St-Zip: Title: PD Title: () Delete () Change () Addition ANDREWS, JOAN S., Name: Name: Address: 2890 GARDENVIEW ROAD Address: City-St-Zip: COTTONDALE, FL 32431 City-St-Zip: Title: () Delete Title: () Change () Addition BURLESON, JAMES L. J, R. Name: Name: Address: HIGHWAY 90 Address: City-St-Zip: MARIANNA, FL 32446 City-St-Zip: () Delete Title: Title: () Change () Addition HALL, LINDA Name: Name: Address: 4293 HALL ROAD Address: City-St-Zip: MALONE, FL 32425 City-St-Zip: Title: () Delete Title: TD (X) Change () Addition HATCHER, ROBYN LANIER, JUDY Name: Name: 4981 FLYNT DRIVE 4250 KELSON AV Address: Address: City-St-Zip: MARIANNA, FL 32446 City-St-Zip: MARIANNA, FL 32446 Title: () Delete Title: () Change () Addition STUART, GINA C Name: Name: Address: 2929 RUSS STREET Address: MARIANNA, FL 32446 City-St-Zip: City-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: JUDY K LANIER YD 03/13/2009