2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26825

FILED Feb 04, 2010 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 US

Current Mailing Address:

New Mailing Address:

P. O. BOX 6292

MARIANNA, FL 32447 US

FEI Number: 59-2891952

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 BAKER, FRANK A. 4431 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:

02/04/2010

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

Title: SE

Name: POWELL, JANE O Address: 2569 AUGUSTUS DR. City-St-Zip: MARIANNA, FL 32446

Title: PD

Name: ANDREWS, JOAN S. Address: 4154 LAFAYETTE ST. City-St-Zip: MARIANNA, FL 32446

Title: VD

Name: BURLESON, JAMES L. JR.

Address: HIGHWAY 90

City-St-Zip: MARIANNA, FL 32446

Title:

Name: HALL, LINDA Address: 4293 HALL ROAD City-St-Zip: MALONE, FL 32425

Title: TD

Name: LANIER, JUDY
Address: 4250 KELSON AV
City-St-Zip: MARIANNA, FL 32446

Title: [

Name: STUART, GINA C Address: 2929 RUSS STREET City-St-Zip: MARIANNA, FL 32446

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: JUDY K. LANIER TD

Electronic Signature of Signing Officer or Director

02/04/2010 Date