2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29452

FILED Feb 07, 2012 Secretary of State

Entity Name: MARTHA'S HOUSE, INC.

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

4134 HWY 441 NORTH

OKEECHOBEE, FL 34972 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 727

OKEECHOBEE, FL 34973 US

FEI Number: 65-0094350 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:

UTT, MARY LINDA 4705 SE 141ST AVENUE OKEECHOBEE, FL 34974 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:

Title: PRES

Name: FOLBRECHT, JON Address: 2418 S.E 27TH ST

City-St-Zip: OKEECHOBEE, FL 34974 US

Title: TR

 Name:
 JOHNSON, SHIRLEY

 Address:
 902 NW 11TH STREET

 City-St-Zip:
 OKEECHOBEE, FL 34972 US

Title: SEC

 Name:
 MOLYNEAUX, GAYLE

 Address:
 1630 SW 28TH AVE

 City-St-Zip:
 OKEECHOBEE, FL 34974 US

Title: ED

Name: BEAN, EDGAR J

Address: 2201 SW 28TH ST UNIT 43 City-St-Zip: OKEECHOBEE, FL 34974 US

Title: VP

Name: JAMES, VENSEL

Address: 2002 SOUTH PARROTT AVE City-St-Zip: OKEECHOBEE, FL 34974 US

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: EDGAR J. BEAN ED 02/07/2012