

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29832

Entity Name: QUIGLEY HOUSE, INC.

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 142
ORANGE PARK, FL 32067

New Principal Place of Business:

868 BLANDING BLVD.
SUITES 115-119
ORANGE PARK, FL 32073

Current Mailing Address:

P.O. BOX 142
ORANGE PARK, FL 32067

New Mailing Address:

FEI Number: 59-2935027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, EDWARD L.
1600 FIRST UNION BLDG.
200 W. FORSYTH ST.
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: DARLENE, MAHLA
Address: 900 WALNUT STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: TD () Delete
Name: HARRINGTON, TERESA
Address: 358 STILES AVE.
City-St-Zip: ORANGE PARK, FL 32073

Title: ED () Delete
Name: YOUNGERMAN, SHARON
Address: 1650 RIVERS ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: SD () Delete
Name: SETTLE, CATHY
Address: 2671 BELLE SHORE COURT
City-St-Zip: ORANGE PARK, FL 32065

Title: VD () Delete
Name: WHEELER, DEBORAH
Address: P.O. BOX 548
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ED (X) Change () Addition
Name: YOUNGERMAN, SHARON
Address: 868 BLANDING BLVD., SUITES 115-119
City-St-Zip: ORANGE PARK, FL 32073

Title: SD (X) Change () Addition
Name: SIMMONS, WILLIAM
Address: 1828 NORTHGLEN CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068

Title: VD (X) Change () Addition
Name: BOWDEN, CATHERINE
Address: 2000 CALUSA TRAIL
City-St-Zip: MIDDLEBURG, FL 32068

I hereby certify that the information supplied with this filing does not qualify for the 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: SHARON YOUNGERMAN

ED

01/18/2007

Electronic Signature of Signing Officer or Director

Date