2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30003

FILED Jan 10, 2012 Secretary of State

Entity Name: SEAFARERS' HOUSE, INC.

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

1800 SE 32ND ST

FORT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

1850 ELLER DRIVE

#500

FORT LAUDERDALE,, FL 33316

FEI Number: 65-0123576 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:

LANCZI, ANITRA D HAMPEL, JAMES

5861 NÉ 14TH WAY 640 CULPEPPER TERRACE FORT LAUDERDALE, FL 33334 US DAVIE, FL 33325 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: JAMES HAMPEL 01/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: HAMPEL, JAMES

Address: 640 CULPEPPER TERRACE

City-St-Zip: DAVIE, FL 33325

Title: DVP

 Name:
 ROGACKI, ELIZABETH

 Address:
 5711 SW 111 TER

 City-St-Zip:
 COOPER CITY, FL 33328

Title: 2DVP

Name: SWEENEY, EUGENE F Address: 2358 NW 23RD ROAD City-St-Zip: BOCA RATON, FL 33434

Title: DT

Name: KLASFELD, MARVIN

Address: 817 S. UNIVERSITY DRIVE #100 City-St-Zip: PLANTATION, FL 33324 US

Title: DS

 Name:
 NOVACEK, JILL

 Address:
 3501 THOMAS STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33021

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: JAMES HAMPEL DP 01/10/2012