

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33210

FILED  
Feb 10, 2008  
Secretary of State

Entity Name: THE 301 HOUSE, INC.

**Current Principal Place of Business:**

8601 BOWLES ROAD  
TAMPA, FL 33637

**New Principal Place of Business:**

**Current Mailing Address:**

8601 BOWLES ROAD  
TAMPA, FL 33637 US

**New Mailing Address:**

FEI Number: 30-0202615

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZIMMERMAN, SUSAN  
5108 ST. CHARLES PLACE  
TAMPA, FL 33610 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: DC ( ) Delete  
Name: PROVENZANO, MARIAN  
Address: 6515 WALTON WAY  
City-St-Zip: TAMPA, FL 33610

Title: TD ( ) Delete  
Name: ZIMMERMAN, SUSAN  
Address: 5108 ST. CHARLES PLACE  
City-St-Zip: TAMPA, FL 33610

Title: S ( ) Delete  
Name: LORENA, ANGEL  
Address: 4715 W. SAN JOSE  
City-St-Zip: TAMPA, FL 33629

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: SUSAN ZIMMERMAN

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02/10/2008

Electronic Signature of Signing Officer or Director

Date