

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36205

FILED
Apr 10, 2006
Secretary of State

Entity Name: FRANCIS HOUSE, INC.

Current Principal Place of Business:

4703 N FLORIDA AVE.
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

4703 N FLORIDA AVE.
TAMPA, FL 33603

New Mailing Address:

FEI Number: 59-2999484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSHAW, LISA
4703 N. FLORIDA AVE.
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

JOHNSON, GREGORY L
4703 N. FLORIDA AVE.
TAMPA, FL 33603 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: GREGORY L. JOHNSON

04/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: ROBERTSHAW, LISA M
Address: 13618 GREENFIELD DR, #204
City-St-Zip: TAMPA, FL 33618

Title: T () Delete
Name: DWYER, DOROTHY SR.
Address: 1303 W. BRADDOCK ST.
City-St-Zip: TAMPA, FL 33603

Title: SD () Delete
Name: MALOWNEY, JACKIE
Address: 5117 BRANCH AVE
City-St-Zip: TAMPA, FL 33603

Title: DVP () Delete
Name: GOODWIN, LARRY
Address: 829 W. DR. MLK BLVD.
City-St-Zip: TAMPA, FL 33683

Title: VP () Delete
Name: CARRERA, RENEE
Address: 3001 S DELSON ST #1001
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: JOHNSON, GREGORY L
Address: 605 OLE PLANTATION DRIVE
City-St-Zip: BRANDON, FL 33511

Title: PRES (X) Change () Addition
Name: WHITE, ANREA
Address: 4703 N. FLORIDA AVE
City-St-Zip: TAMPA, FL 33603

Title: VP (X) Change () Addition
Name: SHUTE, PETER
Address: 4703 N. FLORIDA AVE
City-St-Zip: TAMPA, FL 33603

Title: SEC (X) Change () Addition
Name: REGAN, ANN
Address: 4703 N. FLORIDA AVE
City-St-Zip: TAMPA, FL 33603

Title: T (X) Change () Addition
Name: GONZALES, HEATHER
Address: 4703 N. FLORIDA AVE
City-St-Zip: TAMPA, FL 33603

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: GREGORY L. JOHNSON

ED

04/10/2006

Electronic Signature of Signing Officer or Director

Date