

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36205

FILED
Jan 20, 2009
Secretary of State

Entity Name: FRANCIS HOUSE, INC.

Current Principal Place of Business:

4703 N. FLORIDA AVE
TAMPA, FL 33603 US

New Principal Place of Business:

Current Mailing Address:

4703 N. FLORIDA AVE
TAMPA, FL 33603 US

New Mailing Address:

FEI Number: 59-2999484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINHEIM, JOY A ED
4703 N. FLORIDA AVE.
TAMPA, FL 33603 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: D () Delete
Name: WINHEIM, JOY A
Address: 27144 LA JOLLA WAY
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: P () Delete
Name: SHUTE, PETER
Address: 4703 N. FLORIDA AVE
City-St-Zip: TAMPA, FL 33603 US

Title: VP () Delete
Name: BECKNER, KEVIN
Address: 4703 N. FLORIDA AVE
City-St-Zip: TAMPA, FL 33603 US

Title: S () Delete
Name: ANDREWS, STEPHEN PASTOR
Address: 4703 N. FLORIDA AVE
City-St-Zip: TAMPA, FL 33603 US

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

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:

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: JOY WINHEIM

D

01/20/2009

Electronic Signature of Signing Officer or Director

Date