2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36205

FILED Jan 05, 2011 Secretary of State

Entity Name: FRANCIS HOUSE, INC.

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

4703 N. FLORIDA AVE TAMPA, FL 33603 US

Current Mailing Address: New Mailing Address:

4703 N. FLORIDA AVE TAMPA, FL 33603 US

FEI Number: 59-2999484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WINHEIM, JOY A ED 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ED

Name: WINHEIM, JOY A Address: 27144 LA JOLLA WAY

City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: F

Name: PECK, NINA

Address: 4703 N. FLORIDA AVE City-St-Zip: TAMPA, FL 33603 US

Title: VP

Name: MADDIGAN, J. ANDREW Address: 4703 N. FLORIDA AVE City-St-Zip: TAMPA, FL 33603 US

Title:

Name: ALLEN, JENNIFER
Address: 4703 N. FLORIDA AVE
City-St-Zip: TAMPA, FL 33603 US

Title:

Name: GONZALES, HEATHER Address: 4703 N. FLORIDA AVE City-St-Zip: TAMPA, FL 33603 US

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: JOY WINHEIM ED 01/05/2011