

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41155

FILED
Jan 30, 2009
Secretary of State

Entity Name: CAPSTONE HOUSE INC.

Current Principal Place of Business:

1713 BECK AVE
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

1713 BECK AVE
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 59-3053222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWDLER, GEORGE A
1713 ARTHUR AVE.
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

WILBANKS, EDWARD A
1909 ARTHUR AV
PANAMA CITY, FL 32405 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: EDWARD A. WILBANKS

01/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRE () Delete
Name: WILBANKS, EDWARD
Address: 1909 ARTHUR AVE.
City-St-Zip: PANAMA CITY,, FL 32405

Title: VP () Delete
Name: DERUITER, JAMES
Address: 2202 STATE AVE.
City-St-Zip: PANAMA CITY, FL 32405

Title: T () Delete
Name: GRIMSLEY, GLADYS
Address: 2419 GRAND HARBOR DR.
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: S () Delete
Name: KELLY, BRENDA
Address: 4122 SUE LANE.
City-St-Zip: PANAMA CITY, FL 32404

Title: D () Delete
Name: BOWDLER, GEORGE A.
Address: 1717 ARTTHOR AVE..
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: WILBANKS, EDWARD A
Address: 1909 ARTHUR AVE.
City-St-Zip: PANAMA CITY,, FL 32405

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

Title: T (X) Change () Addition
Name: GRIMSLEY, GLADYS E
Address: 24 HARRISON AV. UNIT 11
City-St-Zip: PANAMA CITY, FL 32401

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: GLADYS E. GRIMSLEY

DIR

01/30/2009

Electronic Signature of Signing Officer or Director

Date