

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49682

FILED
Feb 11, 2004
Secretary of State**Entity Name:** LISA MERLIN HOUSE, INC.**Current Principal Place of Business:**3101 NO. PINE HILLS RD.
ORLANDO, FL 32808 US**New Principal Place of Business:**3101 NORTH PINE HILLS RD.
ORLANDO, FL 32808 US**Current Mailing Address:**3101 NO. PINE HILLS RD.
ORLANDO, FL 32808 US**New Mailing Address:**3101 NORTH PINE HILLS RD.
ORLANDO, FL 32808 US**FEI Number:** 59-3132600**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MERLIN, LISA
9215 LONGFELLOW PL
APOPKA, FL 32703 US**Name and Address of New Registered Agent:**MERLIN, LISA
508 MAJORCA AVE
ALTAMONTE SPRINGS, FL 32714 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: LISA MERLIN

02/11/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** SD () Delete
Name: JOHNSON, JENNA
Address: 2739 S. MAGUIRE RD.
City-St-Zip: OCOEE, FL 34761**Title:** CD () Delete
Name: TRAMELL, FRED
Address: 410 CHASE HOME COVE
City-St-Zip: LAKE MARY, FL 32746**Title:** TD () Delete
Name: GREER, HOLLY
Address: 215 N. EOLA DR.
City-St-Zip: ORLANDO, FL 32801**Title:** D () Delete
Name: LAMBERT, JOANNE
Address: 390 NORTH ORANGE AVE #1285
City-St-Zip: ORLANDO, FL 32801**Title:** VPD () Delete
Name: BOZZUTO, JACQUELINE
Address: 215 N. EOLA DR.
City-St-Zip: ORLANDO, FL 32801**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** SD (X) Change () Addition
Name: ELLIOTT, FRANKIE C
Address: 1330 LEE RD
City-St-Zip: ORLANDO, FL 32810**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 for the exemption stated in Section 119.07(3)(i), 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: FRED H TRAMELL

CD

02/11/2004

Electronic Signature of Signing Officer or Director

Date