

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001665

FILED
Apr 14, 2009
Secretary of State

Entity Name: MOLLY'S HOUSE, INC.

Current Principal Place of Business:

430 SE OSCEOLA ST
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

430 SE OSCEOLA ST
STUART, FL 34994 US

New Mailing Address:

FEI Number: 65-0407242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEANE, GREGORY G
729 S FEDERAL HWY
STUART, FL 34994 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: P () Delete
Name: KIMES, TIMOTHY
Address: 2 RIVERVIEW DRIVE
City-St-Zip: STUART, FL 34996 US

Title: D () Delete
Name: SHARKEY, DEBBY
Address: 6208 SW 33RD STREET
City-St-Zip: PALM CITY, FL 34990

Title: S () Delete
Name: PINGOLT, CYNTHIA
Address: 2060 SE ST. LUCIE BLVD.
City-St-Zip: STUART, FL 34996

Title: ED () Delete
Name: MURTAUGH, LOUISE
Address: 3076 30TH COURT
City-St-Zip: JUPITER, FL 33477

Title: VP () Delete
Name: ERLANGER, STEVE
Address: 1095 AMETHYST DRIVE, SW
City-St-Zip: VERO BEACH, FL 32968

Title: T () Delete
Name: COCORULLO, MARK
Address: P.O. BOX 9010
City-St-Zip: STUART, FL 34995

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ERLANGER, STEVE
Address: 1095 AMETHYST DRIVE, SW
City-St-Zip: VERO BEACH, FL 32968 US

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

Title: VP (X) Change () Addition
Name: PINGOLT, CYNTHIA
Address: 2060 SE ST. LUCIE BLVD.
City-St-Zip: STUART, FL 34996 US

Title: ED (X) Change () Addition
Name: MURTAUGH, LOUISE
Address: 3076 30TH COURT
City-St-Zip: JUPITER, FL 33477 US

Title: S (X) Change () Addition
Name: HUGHES, WILLIAM
Address: 6855 SE TWIN OAKS CIRCLE
City-St-Zip: STUART, FL 34997 US

Title: T (X) Change () Addition
Name: KIMES, TIMOTHY
Address: 2 RIVERVIEW DRIVE
City-St-Zip: STUART, FL 34996 US

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: LOUISE MURTAUGH

ED

04/14/2009

Electronic Signature of Signing Officer or Director

Date