2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001665

FILED Mar 31, 2011 Secretary of State

Entity Name: MOLLY'S HOUSE, INC.

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

430 SE OSCEOLA ST STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

430 SE OSCEOLA ST STUART, FL 34994 US

FEI Number: 65-0407242 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:

KEANE, GREGORY G 729 S FEDERAL HWY STUART, FL 34994 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: F

Name: HUGHES, WILLIAM

Address: 6855 SE TWIN OAKS CIRCLE City-St-Zip: STUART, FL 34997 US

Title: VP

 Name:
 SPACEK, CHARLOTTE

 Address:
 5665 SE WOODHAM STREET

 City-St-Zip:
 PALM CITY, FL 34990

Title: SEC

Name: KINANE, SUE

Address: 3681 SE SILVER COURT City-St-Zip: STUART, FL 34997 US

Title: ED

 Name:
 MURTAUGH, LOUISE

 Address:
 3076 30TH COURT

 City-St-Zip:
 JUPITER, FL 33477 US

Title: TRES

Name: ROBISON, RAYMOND G Address: 3473 SE WILLOUGHBY BLVD. City-St-Zip: STUART, FL 34994 US

Title: [

Name: ERLANGER, STEVE
Address: 1095 AMETHYST DRIVE, SW
City-St-Zip: VERO BEACH, FL 32968 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: LOUISE MURTAUGH ED 03/31/2011