2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004541

FILED Mar 27, 2012 Secretary of State

Entity Name: THE TRANSITION HOUSE, INC.

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

3800 5TH STREET ST CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

3800 5TH STREET ST. CLOUD, FL 34769

FEI Number: 59-3208913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GRIFFIN, THOMAS J 2994 EL BIB DRIVE SAINT CLOUD, FL 34772 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: CEO

Name: GRIFFIN, THOMAS J Address: 2994 EL BIB DRIVE City-St-Zip: ST CLOUD, FL 34772

Title: COB

Name: FALKOWSKI, CHRIS
Address: 1103 PENNSYVANIA AVENUE
City-St-Zip: ST CLOUD, FL 34769

Title: SOB

Name: BYKOWSKI, JOHN
Address: 1301 CLAY STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: BM

Name: MATHERN, LARRY

Address: 2831 SWEETSPIKE CIRCLE City-St-Zip: KISSIMMEE, FL 34746

Title: BM

Name: GEMSKIE, JEROME Address: KATHERINE ST. City-St-Zip: KISSIMMEE, FL 34741

Title: BM

 Name:
 GANT, GEORGE

 Address:
 9 GLENDALE DRIVE

 City-St-Zip:
 KISSIMMEE, FL 34744

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: THOMAS J. GRIFFIN CEO 03/27/2012