

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000800

FILED
Mar 04, 2011
Secretary of State

Entity Name: THE WILSON HOUSE, INC.

Current Principal Place of Business:

1836 N CRYSTAL LAKE DRIVE #21
LAKELAND, FL 33801 US

New Principal Place of Business:

510 WILDLIFE TRL
LAKELAND, FL 33809 US

Current Mailing Address:

1836 N CRYSTAL LAKE DRIVE #21
LAKELAND, FL 33801 US

New Mailing Address:

PO BOX 2461
LAKELAND, FL 33806 US

FEI Number: 59-3230584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, ARTHUR
510 WILDLIFE TRAIL
LAKELAND, FL 33809 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: T
Name: JOHNSON, RICHARD
Address: 1836 N. CRYSTAL LK DR #21
City-St-Zip: LAKELAND, FL 33801

Title: BOD
Name: MCLAURIN, SCOTT
Address: 547 52ND AVE N
City-St-Zip: ST. PETERSBURG, FL 33703

Title: BOD
Name: HILL, ARTHUR
Address: 510 WILDLIFE TRAIL
City-St-Zip: LAKELAND, FL 33809

Title: BOD
Name: CHASTAIN, SHAUN
Address: 1703 ELM RD E
City-St-Zip: LAKELAND, FL 33801

Title: BOD
Name: SWANSON, RONALD
Address: 344 LISA STREET
City-St-Zip: LAKELAND, FL 33815

Title: BOD
Name: KEVIN, ROBERT
Address: 2315 PRESTWICK PASS
City-St-Zip: LAKELAND, FL 33810

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: RICHARD JOHNSON

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03/04/2011

Electronic Signature of Signing Officer or Director

Date