2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000800

Feb 15, 2012 Secretary of State

Entity Name: THE WILSON HOUSE, INC.

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

510 WILDLIFE TRL

LAKELAND, FL 33809 US

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

HILL, ARTHUR 510 WILDLIFE TRAIL LAKELAND, FL 33809

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:

JOHNSON, RICHARD Name: Address: 1836 N. CRYSTAL LK DR #21 LAKELAND, FL 33801

City-St-Zip:

Title: BOD

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

Title: BOD

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

Title: BOD

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

Title: BOD

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

Title:

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

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 T 02/15/2012