

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N95000002551

FILED
Jan 10, 2002 8:00 AM
Secretary of State

Entity Name: PRODIGAL HOUSE, INC.

Current Principal Place of Business:

193 SOUTH EAST NORFOLK BOULEVARD
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

193 SOUTH EAST NORFOLK BOULEVARD
STUART, FL 34997

New Mailing Address:

FEI Number: 65-0589478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, PAUL W
2487 NE SHARP ST
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

JAMES, WILSON T
1151 SW 30TH STREET
PALM CITY, FL 34990 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: JAMES T WILSON

01/10/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: BURKE, NATHANIEL
Address: 2100 S OCEAN BLVD
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: CIECHANOWKI, JOE
Address: 2100 S OCEAN BLVD
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: GODDWIN, ARBY
Address: 1290 SE PARKVIEW PLACE
City-St-Zip: STUART, FL 34994

Title: SD () Delete
Name: MILLER, PAUL W
Address: 2487 N 1ST SHARP ST
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: SANDERS, CHARLES
Address: 2885 INDIAN ST
City-St-Zip: STUART, FL 34996

Title: P () Delete
Name: FOWLER, LOUIS A
Address: 193 SOUTH EAST NORFOLK BOULEVARD
City-St-Zip: STUART, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURKE, NATHANIEL
Address: 2100 S OCEAN BLVD
City-St-Zip: STUART, FL 34994

Title: D (X) Change () Addition
Name: LAWRIE, JAMES S
Address: 805A CLORADO AVE
City-St-Zip: STUART, FL 34994

Title: VPD (X) Change () Addition
Name: FOWLER, LEWIS A
Address: 193 SE NORFOLK BLVD
City-St-Zip: STUART, FL 34997

Title: SDT (X) Change () Addition
Name: WILSON, JAMES T
Address: 1151 SW 30TH STREET
City-St-Zip: PALM CITY, FL 34990

Title: D (X) Change () Addition
Name: SANDERS, CHARLES
Address: 2825 SE CLAYTON ST
City-St-Zip: STUART, FL 34997

Title: P (X) Change () Addition
Name: MARTINDAL, STEVEN V
Address: 193 SOUTH EAST NORFOLK BOULEVARD
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES T WILSON

STD

01/10/2002

Electronic Signature of Signing Officer or Director

Date