2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002551

Entity Name: PRODIGAL HOUSE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2825 SE CLAYTON STREET STUART, FL 34997 US	

Current Mailing Address:	**New Mailing Address:**
2825 SE CLAYTON STREET STUART, FL 34997 US	

FEI Number: 65-0589478   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:**
SAUNDERS, CHARLES N 2825 SE CLAYTON STREET STUART, FL 34997 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: PD
Name: SAUNDERS, CHARLES N
Address: 2825 SE CLAYTON STREET
City-St-Zip: STUART, FL 34997 US

Title: VD
Name: BEACH, BLAKE
Address: 5926 SE PINE DRIVE
City-St-Zip: STUART, FL 34997 US

Title: DST
Name: MENDYK, DARRYL
Address: 2621 SE CLAYTON STREET
City-St-Zip: STUART, FL 34997 US

Title: DM
Name: CARTER, ARTHUR
Address: 3474 SE JEFFERSON ST
City-St-Zip: STUART, FL 34997 US

Title: DIR
Name: BURKE, NATHANIEL
Address: 2305 SE MONTEREY RD
City-St-Zip: STUART, FL 34996

Title: DIR
Name: MADDEN, ERIN
Address: 1093 SW 16TH PLACE
City-St-Zip: STUART, FL 34994

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: CHARLES SAUNDERS   PD   04/06/2011

Electronic Signature of Signing Officer or Director   Date