2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003941

FILED Mar 14, 2011 Secretary of State

Entity Name: THE LIFE HOUSE CHILDREN'S HOME, INC.

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

1200 SW 20TH AVE

CAPE CORAL, FL 33991 US

Current Mailing Address: New Mailing Address:

1150 SW 20TH AVE CAPE CORAL, FL 33991

FEI Number: 65-0563230 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:

WILLIAMS, JIM
9808 FATHOM COURT
FT. MYERS, FL 33919 US
HOPSON, KIMBERLEY
1200 SW 20TH AVENUE
CAPE CORAL, FL 33991 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: KIMBERLEY HOPSON 03/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HOPSON, KIMBERLEY
Address: 1912 TROPICANA PKWY W
City-St-Zip: CAPE CORAL, FL 33993

Title: S

 Name:
 STAUFFER, ANNE

 Address:
 2728 SW 4TH TERRACE

 City-St-Zip:
 CAPE CORAL, FL 33991

Title: SEC

Name: ROBERTSON, CRYSTAL Address: 3217 DELILAH DR. City-St-Zip: CAPE CORAL, FL 33993

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: KIMBERLEY HOPSON P 03/14/2011