2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004671

633 SW 2ND STREET

FLORIDA CITY, FL 33034

Address:

City-St-Zip:

FILED May 03, 2007 Secretary of State

Entity Name: FELICIA'S HOUSE, INC. **Current Principal Place of Business: New Principal Place of Business:** 2110 NW 58TH STREET MIAMI, FL 33142 **Current Mailing Address: New Mailing Address:** 2110 NW 58TH STREET MIAMI, FL 33142 FEI Number: 65-0610592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WHIPPLE, FELICIA 295 N. BISCAYNE RIVER DR. MIAMI, FL 33169 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: CEOC () Delete () Change () Addition WHIPPLE, FELICIA Name: Name: Address: 295 N. BISCAYNE RIVER DR. Address: City-St-Zip: NORTH MIAMI, FL 33169 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SELTZER, BETTY Name: Address: 2474 NW 58TH STREET, APT. H-2 Address: City-St-Zip: MIAMI, FL 33142 City-St-Zip: Title: () Delete Title: () Change () Addition GRIFFIN, JACQUELINE Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

Address:

City-St-Zip:

SIGNATURE: FELICIA WHIPPLE OWNE 05/03/2007