

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004671

FILED
May 01, 2008
Secretary of State

Entity Name: FELICIA'S HOUSE, INC.

Current Principal Place of Business:

2110 NW 58TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2110 NW 58TH STREET
MIAMI, FL 33142

New Mailing Address:

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 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: CEOC () Delete
Name: WHIPPLE, FELICIA
Address: 295 N. BISCAYNE RIVER DR.
City-St-Zip: NORTH MIAMI, FL 33169

Title: D () Delete
Name: SELTZER, BETTY
Address: 2474 NW 58TH STREET, APT. H-2
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: GRIFFIN, JACQUELINE
Address: 633 SW 2ND STREET
City-St-Zip: FLORIDA CITY, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: FELICIA WHIPPLE

MRS

05/01/2008

Electronic Signature of Signing Officer or Director

Date