2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2010
Secretary of State

DOCUMENT# N99000004692

Entity Name: SAMUEL'S HOUSE, INC.

Current Principal Place of Business:

1614 TRUESDELL CT
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1614 TRUESDELL CT
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0951120 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LETO, ELMIRA L
1614 TRUESDELL CT
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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: PRES
Name: CARBONELL, NOELIA
Address: 1118 17TH STREET
City-St-Zip: KEY WEST, FL 33040

Title: TRES
Name: KEYS, JEANMARIE
Address: P O BOX 420422
City-St-Zip: SUMMERLAND KEY, FL 33040

Title: VP/S
Name: TODARO, MARK
Address: 833 ELIZABETH STREET #B
City-St-Zip: KEY WEST, FL 33040

Title: SEC
Name: WITENBERG, MYRA
Address: 26952 MARIPOSA ROAD
City-St-Zip: KEY WEST, FL 33040

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: ELMIRA LETO CEO 01/05/2010
Electronic Signature of Signing Officer or Director Date