

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006797

FILED
Apr 27, 2010
Secretary of State

Entity Name: THE POTTER'S HOUSE OF WEST PALM BEACH, INC.

Current Principal Place of Business:

1402 ROYAL PALM BEACH BLVD
SUITE 106, BLDG 700
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

1402 ROYAL PALM BEACH BLVD
BLDG 700 SUITE 106
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

1402 ROYAL PALM BEACH BLVD
SUITE 106, BLDG 700
ROYAL PALM BEACH, FL 33411

New Mailing Address:

1402 ROYAL PALM BEACH BLVD
BLDG 700 SUITE 106
ROYAL PALM BEACH, FL 33411

FEI Number: 65-0966349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAVES, GLENN REV.
12565 66TH ST. NORTH
WEST PALM BEACH, FL 33412 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: D
Name: GRAVES, GLENN
Address: 1402 ROYAL PALM BCH BLVD SUITE 706
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D
Name: HUDSON, LISE
Address: 1402 ROYAL PALM BEACH BLVD, SUITE 706
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D
Name: GRAVES, JOANN
Address: 1402 ROYAL PALM BCH BLVD SUITE 706
City-St-Zip: WEST PALM BEACH, FL 33411

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: GLENN GRAVES

D

04/27/2010

Electronic Signature of Signing Officer or Director

Date