2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006797

FILED Mar 29, 2011 Secretary of State

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

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

1402 ROYAL PALM BEACH BLVD 1402 ROYAL PALM BEACH BLVD

BLDG 700 SUITE 106 BLDG 700 SUITE 106

ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

1402 ROYAL PALM BEACH BLVD 1402 ROYAL PALM BEACH BLVD

BLDG 700 SUITE 106 BLDG 700 SUITE 106

ROYAL PALM BEACH, FL 33411 US

FEI Number: 65-0966349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAVES, GLENN REV. HUDSON, LISE 12565 66TH ST. NORTH 4440 PGA BLVD.

WEST PALM BEACH, FL 33412 US SUITE 600

PALM BEACH GARDENS, FL 33410 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: LISE HUDSON 03/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: GRAVES, GLENN

Address: 1402 ROYAL PALM BCH BLVD SUITE 706 City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: D

Name: HUDSON, LISE

Address: 4440 PGA BLVD., SUITE 600

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D

Name: GRAVES, JOANN

Address: 1402 ROYAL PALM BCH BLVD SUITE 706 City-St-Zip: WEST PALM BEACH, FL 33411 US

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: LISE HUDSON DIR 03/29/2011