

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 05, 2012
Secretary of State

DOCUMENT# N99000006797

Entity Name: THE POTTER'S HOUSE OF WEST PALM BEACH, INC.**Current Principal Place of Business:**1402 ROYAL PALM BEACH BLVD
BLDG 700 SUITE 106
ROYAL PALM BEACH, FL 33411 US**New Principal Place of Business:****Current Mailing Address:**1402 ROYAL PALM BEACH BLVD
BLDG 700 SUITE 106
ROYAL PALM BEACH, FL 33411 US**New Mailing Address:****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
1402 ROYAL PALM BEACH BLVD
SUITE 706
ROYAL PALM BEACH, FL 33411 US**Name and Address of New Registered Agent:**GRAVES, JOANN
1402 ROYAL PALM BEACH BLVD
BLDG 700 SUITE 106
ROYAL PALM BEACH, FL 33411 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: JOANN GRAVES

06/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: THOMAS, RICHARD BISHOP
Address: C/O 1402 ROYAL PALM BCH BLVD SUITE 706
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: D
Name: SMITH, BENJAMIN PSTR
Address: C/O 1402 ROYAL PALM BEACH 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: JOANN GRAVES

PRES

06/05/2012

Electronic Signature of Signing Officer or Director

Date