

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041799

Entity Name: COTTAGE HOUSE, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

1117 JENKS AVENUE
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

1117 JENKS AVENUE
PANAMA CITY, FL 32401 US

New Mailing Address:

2946 JEFFERSON STREET
MARIANNA, FL 32446 US

FEI Number: 71-1031539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, LAURIE
1117 JENKS AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

MARIANNA MENTAL HEALTH CENTER, INC
2946 JEFFERSON STREET
MARIANNA, FL 32446 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: ANITA CORTES

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HORVAT, GEORGE L PH.D.
Address: 2946 JEFFERSON STREET
City-St-Zip: MARIANNA, FL 32446 US

Title: VP () Delete
Name: HERRING, LAURIE
Address: 1117 JENKS AVENUE
City-St-Zip: PANAMA CITY, FL 32401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE L. HORVAT

DR.

04/17/2008

Electronic Signature of Signing Officer or Director

Date