

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091524

FILED
Mar 12, 2009
Secretary of State

Entity Name: GENESIS TRANSITIONAL HOUSING, INC.

Current Principal Place of Business:

225 PRESIDENTS CUP WAY,
#106
ST AUGUSTINE, FL 32092

New Principal Place of Business:

1460 HEATHER CT
ST AUGUSTINE, FL 32092

Current Mailing Address:

225 PRESIDENTS CUP WAY,
#106
ST AUGUSTINE, FL 32092

New Mailing Address:

1460 HEATHER CT
ST AUGUSTINE, FL 32092

FEI Number: 26-0722859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIESZALA, TRACY
225 PRESIDENTS CUP WAY
#106
ST AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

WIESZALA, TRACY
1460 HEATHER CT
ST AUGUSTINE, FL 32092 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:

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: WIESZALA, TRACY
Address: 225 PRESIDENTS CUP WAY #106
City-St-Zip: ST AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: WIESZALA, TRACY
Address: 1460 HEATHER CT
City-St-Zip: ST AUGUSTINE, FL 32092

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: TRACY WIESZALA

MS.

03/12/2009

Electronic Signature of Signing Officer or Director

Date