

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000019271 (2)**

1. Corporation Name
TRUTH HOUSE, INC.



Principal Place of Business
**141 5TH ST NW
SUITE 300
WINTER HAVEN FL 33881**

Mailing Address
**141 5TH ST NW
SUITE 300
WINTER HAVEN FL 33881**

3. Date Incorporated or Qualified 03/07/1995	3a. Date of Last Report
4. FEI Number 59-3308007	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 190.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 State, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 State, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent WILSON, KERRY M 141 5TH ST NW SUITE 300 WINTER HAVEN FL 33881		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY, STATE, ZIP	D GARDNER, EDWARD R 46 4TH ST SW WINTER HAVEN FL 33880	TITLE NAME STREET ADDRESS CITY, STATE, ZIP	<input checked="" type="checkbox"/> DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY, STATE, ZIP	D WILSON, KERRY M 141 5TH ST NW SUITE 300 WINTER HAVEN FL 33881	TITLE NAME STREET ADDRESS CITY, STATE, ZIP	<input type="checkbox"/> DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY, STATE, ZIP	D CONNOR, J. DAVIS 141 5TH ST NW SUITE 300 WINTER HAVEN FL 33881	TITLE NAME STREET ADDRESS CITY, STATE, ZIP	<input type="checkbox"/> DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY, STATE, ZIP	D LOCKWOOD, DOUGLAS A III 141 5TH ST NW SUITE 300 WINTER HAVEN FL 33881	TITLE NAME STREET ADDRESS CITY, STATE, ZIP	<input type="checkbox"/> DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY, STATE, ZIP	D PUTNAM, THOMAS B JR. 141 5TH ST NW SUITE 300 WINTER HAVEN FL 33881	TITLE NAME STREET ADDRESS CITY, STATE, ZIP	<input type="checkbox"/> DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY, STATE, ZIP	<input type="checkbox"/> DELETE	TITLE NAME STREET ADDRESS CITY, STATE, ZIP	<input type="checkbox"/> DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Thomas B. Putnam Jr.* **2/20/96** **(941) 294-3360**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)