2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400006223

Entity Name: NANA'S HOUSE, INC.

Apr 15, 2019 Secretary of State 0305111171CC

FILED

Current Principal Place of Business:

610 FERRIS ST

GREEN COVE SPRINGS. FL 32043

Current Mailing Address:

610 FERRIS ST

GREEN COVE SPRINGS. FL 32043

FEI Number: 59-3286023 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HABING, DONNA G 3217 RIVER RD GREEN COVE SPRINGS

GREEN COVE SPRINGS, FL 32043 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: DONNA G HABING 04/15/2019

Electronic Signature of Registered Agent

Officer/Director Detail:

Title BUILDING AND GROUNDS MANAGER Title OTHER

Name ROBERTS, MATTHEW Name OLINGER, JOHN

Address 3930 MURRHEE RD. Address 8512 MOODY CANAL RD

City-State-Zip: GREEN COVE SPRINGS FL 32043 City-State-Zip: SAINT AUGUSTINE FL 32092

Title PRESIDENT Title SECRETARY, TREASURER

Name LIPHAM, LARRY Name HABING, DONNA Address PRINGLE CIRCLE Address 3217 RIVER RD.

PRINGLE CIRCLE Address 32 223B

City-State-Zip: GREEN COVE SPRINGS FL 32043

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: DONNA HABING

SECRETARY, TREASURER 04/15/2019

Date