

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006223

Entity Name: NANA'S HOUSE, INC.

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:

O'LINGER, JOHN W
8512 MOODT CANAL RD
SAINT 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name BROWN, THEODORE E
Address 6498 OAK DR
City-State-Zip: GREEN COVE SPRINGS FL 32043

Title PD
Name SHINN, KARL B
Address 3738 CONSTANCIA DR.
City-State-Zip: GREEN COVE SPRINGS FL 32043

Title D
Name ROBERTS, MATTHEW
Address 840 COOKS LANE APT 102
City-State-Zip: GREEN COVE SPRINGS FL 32043

Title TD
Name OLINGER, JOHN
Address 8512 MOODY CANAL RD
City-State-Zip: SAINT AUGUSTINE FL 32092

Title VTD
Name LIPHAM, LARRY
Address PO BOX 9045
City-State-Zip: FLEMING ILAND FL 32006

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: JOHN W. OLINGER

TD

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date