2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400006223

Entity Name: NANA'S HOUSE, INC.

Jan 23, 2016 **Secretary of State** CC6282169519

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:

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 Title PD

WILLIAMS, JEFFREY ROBERTS, MATTHEW Name Name

840 COOKS LANE APT 102 Address 2356 CROOKED PINE LN. Address

City-State-Zip: GREEN COVE SPRINGS FL 32043 FLEMING ISLAND FL 32203 City-State-Zip:

VPD Title Title TD

Name LIPHAM, LARRY Name OLINGER, JOHN Address PO BOX 9045 Address 8512 MOODY CANAL RD

FLEMING ILAND FL 32006 City-State-Zip: City-State-Zip: SAINT AUGUSTINE FL 32092

Title **DEACONESS** Title D

Name BROWN, CAROL PHD WATERS . LARRY Name

Address PRINGLE CIRCLE 6436 OAK DR. Address 223B

City-State-Zip: FLEMING ISLAND FL 32003 City-State-Zip: GREEN COVE SPRING 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: JOHN W. OLINGER

TD