2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001990

FILED Apr 29, 2011 Secretary of State

Entity Name: HOLY GROUND SHELTER FOR HOMELESS, INC.

Current Principal Place of Business: New Principal Place of Business:

200 WEST 20TH STREET RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

200 WEST 20TH STREET RIVIERA BEACH, FL 33404

FEI Number: 26-3342975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUHNEL, EDWARD E

3800 WASHINGTON ROAD #201

200 WEST 20TH STREET

WEST PALM BEACH, FL 33405 US RIVIERA BEACH, FL 33404 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: ARTHUR OBIN 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: LARUE, CARLA

Address: 200 WEST 20TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D

Name: KRANICH, JAN

Address: 200 WEST 20TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title:

 Name:
 MARINO, MICHAEL

 Address:
 200 WEST 20TH STREET

 City-St-Zip:
 RIVIERA BEACH, FL 33404

Title: [

Name: HILES, PETER

Address: 200 WEST 20TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title:

 Name:
 RICHARDSON, BARBARA

 Address:
 200 WEST 20TH STREET

 City-St-Zip:
 RIVIERA BEACH, FL 33404

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: PETER HILES D 04/29/2011