2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002853

Apr 24, 2008 Secretary of State

Entity Name: OUR LADY OF DIVINE PROVIDENCE HOUSE OF PRAYER FOUNDATION, INC.

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

711 S BAYVIEW AVE

CLEARWATER, FL 33759 US

Current Mailing Address: New Mailing Address:

711 S BAYVIEW AVE

CLEARWATER, FL 33759 US

FEI Number: 59-3208709 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:

CLINE, HARRY S 400 CLEVELAND STREET STE 800 CLEARWATER, FL 34615 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PD () Delete (X) Change () Addition BROWN, DIANE BROWN, DIANE F Name: Name: 711 S BAYVIEW AVE Address: 711 S BAYVIEW AVE Address: City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: CLEARWATER, FL 33759

Title: () Delete Title: SD (X) Change () Addition JARED, BROWN Name: BROWN, JARED Name: Address: 711 S BAYVIEW AVE Address: 711 S BAYVIEW AVE City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: CLEARWATER, FL 33759

Title: VPD () Delete Title: **VPD** (X) Change () Addition MOONEY, BERT CONNELLEY, JOHN Name: Name:

711 SA BAYVIEW AVE Address: Address: 711 S BAYVIEW AVE City-St-Zip: CLEARWATER, FL 33579 City-St-Zip: CLEARWATER, FL 33579

U () Delete CONNELLEY, JOHN Title: Title: TD (X) Change () Addition RENFROW, JEANETTE G Name: Name:

711 S BAYVIEW AVE Address: Address: 711 S BAYVIEW AVE City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: CLEARWATER, FL 33759

Title: () Delete Title: (X) Change () Addition

RENFROW, JEANIE MOONEY, BERT Name: Name: 711 S. BAYVIEW AVENUE 711 S. BAYVIEW AVENUE Address: Address: City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: CLEARWATER, FL 33759

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY SUE MOONEY **MNGR** 04/24/2008

Electronic Signature of Signing Officer or Director

Date