

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000003788

FILED
Jan 21, 2002 8:00 AM
Secretary of State

Entity Name: THE HOMEWARD FOUNDATION INC.

Current Principal Place of Business:

311 PARK PLACE BLVD.
SUITE 500
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

10707 CLAY ROAD
HOUSTON, TX 77041

New Mailing Address:

FEI Number: 75-2814830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEGHTOL, PEGGY
Address: 311 PARK PLACE BLVD. #500
City-St-Zip: CLEARWATER, FL 33759

Title: TSD () Delete
Name: LANE, STEVEN E
Address: 10707 CLAY ROAD
City-St-Zip: HOUSTON, TX 77041

Title: D () Delete
Name: RICHARDSON, MICHAEL T
Address: 13111 NORTH CENTRAL EXPRESSWAY SUITE 200
City-St-Zip: DALLAS, TX 75243

Title: D () Delete
Name: PETTY, JAMES R
Address: 311 PARK PLACE BLVD. #500
City-St-Zip: CLEARWATER, FL 33759

Title: AS () Delete
Name: HARGREAVES, MARY M
Address: 311 PARK PLACE BLVD. #500
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MCCAIN, DAVID B
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN E. LANE

SEC

01/21/2002

Electronic Signature of Signing Officer or Director

Date