

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000451

FILED
Jul 15, 2009
Secretary of State

Entity Name: HAVEN OF HOPE MIAMI, INCORPORATED

Current Principal Place of Business:

2535 NW 118 ST
MIAMI, FL 33167

New Principal Place of Business:

2535 NW 118TH STREET
MIAMI, FL 33167 US

Current Mailing Address:

2610 NW 119 STREET
MIAMI, FL 33167

New Mailing Address:

2610 NW 119TH STREET
MIAMI, FL 33167 US

FEI Number: 65-0982655 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GUTHRIE, ALBERT
6004 NW 201 TERRACE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

GUTHRIE, ALBERT
6004 NW 201ST TERRACE
HIALEAH, FL 33015 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: ALBERT GUTHRIE

07/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTHRIE, SONIA
Address: 6004 NW 201 TERRACE
City-St-Zip: HIALEAH, FL 33015

Title: VPD () Delete
Name: HENRY, PANSY
Address: 9740 ATLANTIC DRIVE
City-St-Zip: MIRAMAR, FL 33025

Title: STD () Delete
Name: PEART, LYNETTE
Address: 20009 NW 66 PLACE
City-St-Zip: HIALEAH, FL 33015

Title: D () Delete
Name: GUTHRIE, ALBERT
Address: 6004 NW 201 TERR.
City-St-Zip: HIALEAH, FL 33015

Title: D () Delete
Name: KNOWLES, LIVINGSTONE
Address: 8925 NE 9TH COURT
City-St-Zip: MIAMI SHORES, FL 33138

Title: D () Delete
Name: PEART, GUY
Address: 20009 NW 66 PLACE
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTHRIE, SONIA
Address: 6004 NW 201ST TERRACE
City-St-Zip: HIALEAH, FL 33015 US

Title: VPD (X) Change () Addition
Name: HENRY, PANSY
Address: 9740 ATLANTIC DRIVE
City-St-Zip: MIRAMAR, FL 33025 US

Title: STD (X) Change () Addition
Name: PEART, LYNETTE
Address: 20009 NW 66TH PLACE
City-St-Zip: HIALEAH, FL 33015 US

Title: D (X) Change () Addition
Name: GUTHRIE, ALBERT
Address: 6004 NW 201ST TERR.
City-St-Zip: HIALEAH, FL 33015 US

Title: D (X) Change () Addition
Name: KNOWLES, LIVINGSTONE
Address: 8925 NE 9TH COURT
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: D (X) Change () Addition
Name: PEART, GUY
Address: 20009 NW 66TH PLACE
City-St-Zip: HIALEAH, FL 33015 US

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: ALBERT N. GUTHRIE

REV.

07/15/2009

Electronic Signature of Signing Officer or Director

Date