

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004072

FILED
May 10, 2007
Secretary of State

Entity Name: HAYNES-SHIPMAN FAMILY, INC.

Current Principal Place of Business:

3962 NW 167TH ST.
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 172706
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 65-1020629 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:

JUNIE V. HORNE, P.A.
3962 NW 167TH ST.
MIAMI, FL 33054 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: PD () Delete
Name: WASHINGTON-BROWN, LINDA
Address: 6283 N.W. 201 TERRACE
City-St-Zip: MIAMI, FL 33015

Title: VD () Delete
Name: HOWELL, VERNON
Address: 1403 GLOVERDALE DRIVE
City-St-Zip: SAVANNAH, GA 31405

Title: SD () Delete
Name: HAYNES, SHIRLEY
Address: P.O. BOX 503
City-St-Zip: BUFFALO, NY 14209

Title: TD () Delete
Name: DARDY, CONSTANCE
Address: 20880 NW 18 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SD () Delete
Name: BAKER, BRENDA
Address: 1307 EAST 71ST STREET
City-St-Zip: SAVANNAH, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOWELL, VERNON
Address: 1403
City-St-Zip: MIAMI, FL 33015

Title: VD (X) Change () Addition
Name: HOWELL, VERNON
Address: 7313 BRANT STREET
City-St-Zip: SAVANNAH, GA 31406

Title: SD (X) Change () Addition
Name: MCKINNEY, BRIDGET
Address: 10707 S. PRESERVE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: TD (X) Change () Addition
Name: BAKER, BRINDA
Address: 1307 EAST 71 STREET
City-St-Zip: SAVANNAH, FL 33029

Title: CHA (X) Change () Addition
Name: WASHINGTON-BROWN, LINDA
Address: P.O. BOX 172706
City-St-Zip: HIALEAH, FL 33017

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: LINDA WASHINGTON- BROWN

CHAI

05/10/2007

Electronic Signature of Signing Officer or Director

Date