

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007613

FILED
Jan 26, 2004
Secretary of State

Entity Name: HAVEN OF HOPE MINISTRIES, INC.

Current Principal Place of Business:

11224 82ND AVENUE NORTH #209
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3164
SEMINOLE, FL 33775

New Mailing Address:

FEI Number: 59-3684652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUNLEY, SHIRLEY A
11224 82ND AVENUE NORTH #209
SEMINOLE, FL 33772

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: VPD () Delete
Name: BAILEY, PRESTON T JR
Address: 4319 S COOLIDGE AVE
City-St-Zip: TAMPA, FL 33611

Title: PD () Delete
Name: BROUNLEY, SHIRLEY A
Address: 11224 82ND AVE N #209
City-St-Zip: SEMINOLE, FL 33772

Title: STD () Delete
Name: ROBART, CYNTHIA H
Address: 11226 82ND AVE N #104
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SHIRLEY A. BROUNLEY

PD

01/26/2004

Electronic Signature of Signing Officer or Director

Date