2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004054

FILED Jun 25, 2007 Secretary of State

Entity Name: HAVEN OF REST HOPE MINISTRY, INC.

Current Principal Place of Business: New Principal Place of Business: 2805 TAMMARRON LANE BRANDON, FL 33511 **Current Mailing Address: New Mailing Address:** 2805 TAMMARRON LANE BRANDON, FL 33511 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent: VANDIVER, CRAIG SR 2805 TAMMARRON LANE BRANDON, FL 33511 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete VANDIVER, CRAIG SR. Name: Name: Address: 2805 TAMMARRON LANE Address: BRANDON, FL 33511 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition Name: VANDIVER, PAMELA L Name: Address: 2805 TAMMARRON LANE Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: Title: DIR () Delete Title: () Change () Addition VANDIVER, MARY E Name: Name: 516 WYNNWOOD DR. Address: Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: Title: DIR () Delete Title: DIR (X) Change () Addition Name: VANDIVER, CRYSTAL Name: VANDIVER, CRAIG JR 4020 FONTANA PL 10430 SOARING EAGLE DR Address: Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip: RIVERVIEW, FL 33569 Title: DIR (X) Delete Title: () Change () Addition VANDIVER, CRAIG JR Name: Name: 4020 FONTANA PL Address: Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip:

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: CRAIG VANDIVER SR. P 06/25/2007