

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005827

FILED
Jun 28, 2004
Secretary of State**Entity Name:** H.E.R.S. ALLIANCE AND RESOURCE CENTER, INC.**Current Principal Place of Business:**101 NW 46 AVENUE
PLANTATION, FL 33317 US**New Principal Place of Business:**9632 NW 7TH CIRCLE
1733
PLANTATION, FL 33324 US**Current Mailing Address:**101 NW 46 AVENUE
PLANTATION, FL 33317 US**New Mailing Address:**9632 NW 7TH CIRCLE
1733
PLANTATION, FL 33324 US**FEI Number:** 35-2177369**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BRISTOL, ALTHEA M
101 NW 46 AVENUE
PLANTATION, FL 33317 US**Name and Address of New Registered Agent:**BRISTOL, ALTHEA M
9632 NW 7TH CIRCLE
1733
PLANTATION, FL 33324 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:

06/28/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** SEC () Delete
Name: MCKINSEY, DONA
Address: 101 NW 46 AVENUE
City-St-Zip: PLANTATION, FL 33317 US**Title:** D/CH () Delete
Name: HAMILTON, JAMES
Address: 824 PENNSYLVANIA AVENUE
City-St-Zip: FT LAUD, FL 33312 US**Title:** CEO () Delete
Name: BRISTOL, ALTHEA
Address: 101 NW 46 AVENUE
City-St-Zip: PLANTATION, FL 33317 US**Title:** P (X) Delete
Name: MCDONALD, SHERRY
Address: 101 NW 46 AVENUE
City-St-Zip: PLANTATION, FL 33317 US**Title:** DVP () Delete
Name: CRAWFORD, SANDRA
Address: 101 NW 46 AVENUE
City-St-Zip: PLANTATION, FL 33317 US**Title:** D/TR (X) Delete
Name: BRISTOL, ASHTON
Address: 101 NW 46 AVENUE
City-St-Zip: PLANTATION, FL 33317 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: MCKINSEY, DONA
Address: 2013 NW 12TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311 US**Title:** V/CH (X) Change () Addition
Name: HAMILTON, JAMES
Address: 824 PENNSYLVANIA AVENUE
City-St-Zip: FT LAUD, FL 33312 US**Title:** CEO (X) Change () Addition
Name: BRISTOL, ALTHEA
Address: 7531 WEST OAKLAND PARK BLVD.
City-St-Zip: LAUDERHILL, FL 33319 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SEC (X) Change () Addition
Name: CRAWFORD, SANDRA
Address: 1213 NW 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33311 US**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: ALTHEA BRISTOL

CEO

06/28/2004

Electronic Signature of Signing Officer or Director

Date