2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004135

FILED Apr 26, 2007 Secretary of State

Entity Name: GOOD HEAVEN HEALTH INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 1479 NE 180 STREET NORTH MIAMI BEACH, FL 33162 **Current Mailing Address: New Mailing Address:** 1479 NE 180 STREET NORTH MIAMI BEACH, FL 33162 FEI Number: 55-0829895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ST. FORT, MARIE L MRS. 1479 NE 180 STREET NORTH MIAMI BEACH, FL 33162 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ST. FORT, MARIE L MRS. Name: Name: 1479 NE 180 ST Address: Address: City-St-Zip: NORTH MIAMI BEACH, FL 33162 City-St-Zip: Title: Title: (X) Change () Addition () Delete DURENEY FORT, EDELINE Name: DURENEY, EDELINE Name: Address: 511 YVES DAIRY RD #F-306 Address: 511 YVES DAIRY RD #F-306 City-St-Zip: MIAMI, FL 33179 City-St-Zip: MIAMI, FL 33179 Title: ATD () Delete Title: ATD (X) Change () Addition GRANDOIT, ERNST ST. FORT, SIMPSON Name: Name: Address: 1479 NE 180 STREET Address: 1520 NORTH K. STREET City-St-Zip: NORTH MIAMI BEACH, FL 33162 City-St-Zip: LAKEWORTH, FL 33460 Title: VD Title: () Change () Addition () Delete Name: PERNIER, MAGARETTE II Name: 2903 WATERVIEW CIRCLE Address: Address: City-St-Zip: PALMSPRING, FL 33461 City-St-Zip: Title: VD () Delete Title: () Change () Addition DELVA, FRANTZ Name: Name: P O BOX 654 Address: Address: POMPANO, FL 33061 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition VIELOT, MARGALIE Name: Name: Address: P O BOX 695077 Address: MIAMI, FL 33269 City-St-Zip: 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: MARIE LOURDES ST. FORT PD 04/26/2007