

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008118

FILED
Apr 28, 2006
Secretary of State

Entity Name: GENESIS SHELTER, INC

Current Principal Place of Business:

3350 COMMERCIAL WAY
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

3350 COMMERCIAL WAY
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 20-2324724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDESTEDT, BIRGIT
13015 SPRING HILL DR
SPRING HILL, FL 34609 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: P () Delete
Name: HARRIGAN, ERNA
Address: 3350 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

Title: V (X) Delete
Name: HENRY, LISA
Address: 3350 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

Title: D () Delete
Name: MOSS, VERTYLE
Address: 2565 ENDSLEY RD
City-St-Zip: BROOKSVILLE, FL 34601

Title: T (X) Delete
Name: RUDESTEDT, BIRGIT
Address: 13015 SPRING HILL DR
City-St-Zip: SPRING HILL, FL 34609

Title: S (X) Delete
Name: TAYLOR, ANN MARIE
Address: 3350 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

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:

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 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: ERNA HARRIGAN

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date