

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 05, 2006
Secretary of State

DOCUMENT# N04000008118

Entity Name: GENESIS SHELTER, INC**Current Principal Place of Business:**3350 COMMERCIAL WAY
SPRING HILL, FL 34609**New Principal Place of Business:**3350 COMMERCIAL WAY
SPRING HILL, FL 34606**Current Mailing Address:**3350 COMMERCIAL WAY
SPRING HILL, FL 34609**New Mailing Address:**3350 COMMERCIAL WAY
SPRING HILL, FL 34606**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:**HARRIGAN, ERNA
3350 COMMERCIAL WAY
SPRING HILL, FL 34606 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: ERNA HARRIGAN

06/05/2006

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:** D () Delete
Name: MOSS, VERTYLE
Address: 2565 ENDSLEY RD
City-St-Zip: BROOKSVILLE, FL 34601**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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

PRES

06/05/2006

Electronic Signature of Signing Officer or Director

Date