

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011863

FILED
Jan 24, 2005
Secretary of State

Entity Name: SAFE HARBOUR FOUNDATION OF FLORIDA, INC.

Current Principal Place of Business:

12890 AUTOMOBILE BLVD.
SUITE A
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

12890 AUTOMOBILE BLVD.
SUITE A
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 20-2045881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, THOMAS C
2123 NE COACHMAN RD
SUITE A
CLEARWATER, FL FL 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: BOSWELL, SHANE
Address: 12890 AUTOMOBILE BLVD SUITE A
City-St-Zip: CLEARWATER, FL 33762

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: SHANE BOSWELL

P

01/24/2005

Electronic Signature of Signing Officer or Director

Date