

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000037

FILED
Aug 07, 2007
Secretary of State

Entity Name: ST. LUKE HELPING THE NEEDY, INC.

Current Principal Place of Business:

5546 W OAKLAND PARK BLVD SUITE 214
LAUDERHILL, FL 33313

New Principal Place of Business:

4241 NW 27TH STREET
LAUDERHILL, FL 33313

Current Mailing Address:

5546 W OAKLAND PARK BLVD SUITE 214
LAUDERHILL, FL 33313

New Mailing Address:

4241 NW 27TH STREET
LAUDERHILL, FL 33313

FEI Number: 57-1216180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WHITE, SHEILA M
5546 W OAKLAND PARK BLVD SUITE 214
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

WHITE, SHEILA M
4241 NW 27TH STREET
LAUDERHILL, FL 33313 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: SHEILA M. WHITE

08/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITE, SHEILA M
Address: 4241 NW 27 STREET
City-St-Zip: LAUDERHILL, FL 33313

Title: D () Delete
Name: AMRITT, RUPERT
Address: 3101 NW 47TERR APT 427
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D (X) Delete
Name: MENDIES, MARVA
Address: 3101 NW 47TERR APT 427
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D () Delete
Name: ROBERTS, NORMA
Address: 4771 NW 10 CT
City-St-Zip: PLANTATION, FL 33313

Title: D (X) Delete
Name: MITCHELL, IRVIN C
Address: 1113 NW 15 PLACE
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WHYTE, NEBERT
Address: 84 N.E. 36TH COURT
City-St-Zip: OAKLAND PARK, FL 33334

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 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: SHEILA M. WHITE

D

08/07/2007

Electronic Signature of Signing Officer or Director

Date