

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005541

FILED
Jan 20, 2006
Secretary of State

Entity Name: HAVEN OF HOPE MINISTRIES OF NORTHEAST FLORIDA INCORPORATED

Current Principal Place of Business:

14984 JESSE YARBROUGH RD
GLEN SAINT MARY, FL 32040

New Principal Place of Business:

Current Mailing Address:

PO BOX 1319
MACCLENLY, FL 32063

New Mailing Address:

FEI Number: 20-2922698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PILUSO, GLORIA J
14984 JESSE YARBROUGH RD
GLEN SAINT MARY, FL 32040 US

Name and Address of New Registered Agent:

PILUSO, GLORIA J
14985 JESSE YARBROUGH RD
GLEN SAINT MARY, FL 32040 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:

01/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: PILUSO, MICHAEL J
Address: 14984 JESSE YARBROUGH RD
City-St-Zip: GLEN SAINT MARY, FL 32040

Title: V () Delete
Name: HORN, CHRISTINE A
Address: 14380 BEARDEN TRAIL
City-St-Zip: MACCLENLY, FL 32063

Title: ST () Delete
Name: PILUSO, GLORIA J
Address: 14984 JESSE YARBROUGH RD
City-St-Zip: GLEN SAINT MARY, FL 32040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: PILUSO, MICHAEL J
Address: 14985 JESSE YARBROUGH RD
City-St-Zip: GLEN SAINT MARY, FL 32040

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

Title: ST (X) Change () Addition
Name: PILUSO, GLORIA J
Address: 14985 JESSE YARBROUGH RD
City-St-Zip: GLEN SAINT MARY, FL 32040

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: GLORIA PILUSO, SECRETARYTREASURER

ST

01/20/2006

Electronic Signature of Signing Officer or Director

Date