2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000762

FILED Jan 24, 2007 Secretary of State

Entity Name: HENDRY COUNTY HOMELESS COALITION, INC.

Current Principal Place of Business: New Principal Place of Business: 271 N. RIVERVIEW RD. 117 FORT THOMPSON AVENUE LABELLE, FL 33935 LABELLE, FL 33935 **Current Mailing Address: New Mailing Address:** 271 N. RIVERVIEW RD. 117 FORT THOMPSON AVENUE LABELLE, FL 33935 LABELLE, FL 33935 FEI Number: 51-0568157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DUNNE, RITA 271 N. ŔIVERVIEW RD. LABELLE, FL 33935 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete EDGAR, MARSHA Name: Name: Address: 580 BRITTANY LANE Address: City-St-Zip: LABELLE, FL 33935 City-St-Zip: Title: () Delete Title: (X) Change () Addition BETTENCOURT, ARLENE Name: Name: BETTENCOURT, ARLENE Address: 271 N. RIVERVIEW RD. Address: 117 FORT THOMPSON AVENUE City-St-Zip: LABELLE, FL 33935 City-St-Zip: LABELLE, FL 33935 Title: () Delete Title: () Change () Addition DUNNE, RITA Name: Name: 271 N. RIVERVIEW RD. Address: Address: City-St-Zip: LABELLE, FL 33935 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: SLATER, GLORIA Name: HILL, SUSAN 533 W. ALVERDEZ AVE. 585 OKLAHOMA STREET Address: Address: City-St-Zip: CLEWISTON, FL 33440 City-St-Zip: LABELLE, FL 33935

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: ARLENE BETTENCOURT Т 01/24/2007