2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006857

FILED Mar 28, 2010 Secretary of State

Date

Entity Name: KENYA HAVEN OF HOPE, INC.

Current Principal Place of Business: New Principal Place of Business:

1690 AVION PLACE #2 9240 ESTERO PARK COMMONS BLVD

NAPLES, FL 341043440 SUITE 5

ESTERO, FL 339283324

Current Mailing Address: New Mailing Address:

1690 AVION PLACE #2 9240 ESTERO PARK COMMONS BLVD NAPLES, FL 341043440

SUITE 5

ESTERO, FL 339283324

FEI Number: 27-0615217 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:

ROLLINS, NOLEN 9641 RAVEN CT.

ESTERO, FL 33928 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

CUNNINGHAM, WILLIAM A Name:

Address: 9240 ESTERO PARK COMMONS BLVD

City-St-Zip: ESTERO, FL 33928 US

Title:

Name: CASALI, SHARRON A Address: 8373 GLENEAGLE WAY City-St-Zip: NAPLES, FL 34120 US

Title:

GLENN, DENNIS Name:

22160 NATURES COVE CT. Address:

City-St-Zip: ESTERO, FL 33928

Title: VC

FINDLEY, HAROLD J Name: 8265 ALLENDALE CT. Address: City-St-Zip: NAPLES, FL 34120

Title:

CASALI, JAMES M Name: 8373 GLENEAGLE WAY Address: NAPLES, FL 34120 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: SHARRON A. CASALI ST 03/28/2010