

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006857

FILED
Sep 15, 2011
Secretary of State

Entity Name: HAVEN OF HOPE KENYA, INC.

Current Principal Place of Business:

9210 ESTERO PARK COMMONS BLVD
SUITE 7
ESTERO, FL 33928

New Principal Place of Business:

2424 EDWARDS DRIVE
SUITE 101
FORT MYERS, FL 33901 US

Current Mailing Address:

9210 ESTERO PARK COMMONS BLVD
SUITE 7
ESTERO, FL 33928

New Mailing Address:

2424 EDWARDS DRIVE
SUITE 101
FORT MYERS, FL 33901 US

FEI Number: 27-0615217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROLLINS, NOLEN
9641 RAVEN CT.
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

OBIOHA, PIUS A ESQ.
2424 EDWARDS DRIVE
SUITE 101
FORT MYERS, FL 33901 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: PIUS A. OBIOHA, ESQ.

09/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CUNNINGHAM, WILLIAM A
Address: 2424 EDWARDS DRIVE, SUITE 101
City-St-Zip: FORT MYERS, FL 33901 US

Title: P
Name: CUNNINGHAM, WILLIAM A
Address: 2424 EDWARDS DRIVE, SUITE 101
City-St-Zip: FORT MYERS, FL 33901 US

Title: VP
Name: JOHNSON, RAYMOND
Address: 2424 EDWARDS DRIVE, SUITE 101
City-St-Zip: FORT MYERS, FL 33901 US

Title: T
Name: JOHNSON, CRUZ L
Address: 2424 EDWARDS DRIVE, SUITE 101
City-St-Zip: FORT MYERS, FL 33901 US

Title: S
Name: JOHNSON, CRUZ L
Address: 2424 EDWARDS DRIVE, SUITE 101
City-St-Zip: FORT MYERS, FL 33901 US

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: RAYMOND JOHNSON

VP

09/15/2011

Electronic Signature of Signing Officer or Director

Date