

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007584

FILED
Apr 14, 2011
Secretary of State

Entity Name: HAVING SUCCESS MINISTRIES INC.

Current Principal Place of Business:

516 LAKE SUMNER DR
GROVELAND, FL 34736

New Principal Place of Business:

1017 BLUEGRASS DR
GROVELAND, FL 34736

Current Mailing Address:

PO BOX 453
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 27-0673052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERAS, JULIO C
516 LAKE SUMNER DR
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

VERAS, JULIO C
1017 BLUEGRASS DR
GROVELAND, FL 34736 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

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VERAS, BELKYS A
Address: PO BOX 453
City-St-Zip: GROVELAND, FL 34736

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: JULIO C VERAS

RA

04/14/2011

Electronic Signature of Signing Officer or Director

Date