

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008435

FILED
Feb 17, 2011
Secretary of State

Entity Name: HEAVENLY HAVEN MINISTRIES, INC.

Current Principal Place of Business:

4708 WEST FAIRVIEW HEIGHTS
TAMPA, FL 33616

New Principal Place of Business:

Current Mailing Address:

4708 WEST FAIRVIEW HEIGHTS
TAMPA, FL 33616

New Mailing Address:

FEI Number: 27-0592713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALDERON, DARLA L
4708 WEST FAIRVIEW HEIGHTS
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

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:

Title: D
Name: CALDERON, DARLA L
Address: 4708 WEST FAIRVIEW HEIGHTS
City-St-Zip: TAMPA, FL 33616

Title: D
Name: NATIONS, SUSAN
Address: 909 SOUTH WILLOW AVENUE
City-St-Zip: TAMPA, FL 33606

Title: D
Name: WILLS, WENDY
Address: 5815 1ST STREET
City-St-Zip: TAMPA, FL 33611

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: DARLA CALDERON

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date