2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010423

Apr 30, 2012 Secretary of State

Entity Name: SAFE HOPE AND HARBOR, INC.

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

700 CASA LOMA BLVD.

BOYNTON BEACH, FL 33435 US

Current Mailing Address: New Mailing Address:

700 CASA LOMA BLVD.

BOYNTON BEACH, FL 33435 US

FEI Number: 45-4053840 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:

BRABHAM, TERRENCE W 700 CASA LOMA BLVD

BOYNTON BEACH, FL 33435 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 Date

OFFICERS AND DIRECTORS:

Title: F

Name: SIMMONS, LYNN A Address: 237 AKRON RD.

City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP

Name: BRABHAM, TERRENCE W

Address: 237 AKRON RD.

City-St-Zip: LAKE WORTH, FL 33467

Title: SEC

Name: SIMMONS, DANIEL L Address: 369 PALMETTO ST.

City-St-Zip: WEST PALM BEACH, FL 33405 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: LYNN A. SIMMONS P 04/30/2012