

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26371

FILED
Jan 21, 2009
Secretary of State

Entity Name: SUNCOAST HAVEN OF REST RESCUE MISSION, INC.

Current Principal Place of Business:

5625 PARK BLVD
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 906
PINELLAS PARK, FL 33780 US

New Mailing Address:

FEI Number: 65-0058805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRAL, REV. LIONEL
14120 PALM ST. #204
MADERA BEACH, FL 33708 US

Name and Address of New Registered Agent:

CABRAL, LIONEL REV.
14120 PALM ST. #204
MADEIRA BEACH, FL 33708 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: REV. LIONEL CABRAL

01/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DO VRIOS, JOHN
Address: 2093 KANSAS AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: VP () Delete
Name: HUNTINGTON, DANIEL
Address: 13747 EAGLES WALK DR
City-St-Zip: CLEARWATER, FL 33762

Title: PD () Delete
Name: JAYCOX, JOHN
Address: 145 22ND AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33704 US

Title: MDSE () Delete
Name: CABRAL, LIONEL
Address: 14120 PALM ST., #204
City-St-Zip: MADEIRA BEACH, FL 33708

Title: D () Delete
Name: BOWMAN, TROY
Address: 421 12TH STREET N
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D () Delete
Name: ALLINDER, MYRL
Address: 293 MEADOW WOOD DRIVE
City-St-Zip: CLEARWATER, FL 337611928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DE VRIES, JOHN MR.
Address: 2093 KANSAS AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: VP (X) Change () Addition
Name: ALLINDER, MYRL BRO.
Address: 2993 MEADOW WOOD COURT
City-St-Zip: CLEARWATER, FL 33761

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: CABRAL, LIONEL REV.
Address: 14120 PALM ST., #204
City-St-Zip: MADEIRA BEACH, FL 33708

Title: D (X) Change () Addition
Name: BOWMAN, TROY MR.
Address: 421 12TH STREET N
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D (X) Change () Addition
Name: PASK, JOHN MR.
Address: 13747 EAGLES WALK DRIVE
City-St-Zip: CLEARWATER, FL 33762

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REV. LIONEL CABRAL

SEC

01/21/2009

Electronic Signature of Signing Officer or Director

Date