2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46418

FILED Jan 06, 2005 Secretary of State

Entity Name: H.E.L.P.S. MINISTRIES OF BROWARD, INC.

Current Principal Place of Business: New Principal Place of Business: 2401 W CYPRESS CREEK RD FT LAUDERDALE, FL 33309 US **Current Mailing Address: New Mailing Address:** 2401 W CYPRESS CREEK RD FT LAUDERDALE, FL 33309 US FEI Number: 65-0299856 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: DAVIS, MARK T 2401 W CYPRESS CREEK RD FT LAUDERDALE, FL 33309 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DAVIS, MARK T Name: Name: 2401 W CYPRESS CREEK RD Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CASTIGLIONE, JOSEPH Name: Address: 2401 W CYPRESS CREEK RD Address: City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: Title: () Delete Title: (X) Change () Addition YOUNG, STEVE SANDER, JERRY Name: Name: 2401 W. CYPRESS CREEK RD. 2401 W. CYPRESS CREEK RD Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: FORT LAUDERDALE, FL 33309 Title: (X) Delete Title: () Change () Addition Name: CATALDO, RICHARD Name: 2401 W. CYPRESS CREEK RD. Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: Title: (X) Delete Title: () Change () Addition SANDER, JERRY Name: Name: 2401 W. CYPRESS CREEK RD. Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK T. DAVIS S, D 01/06/2005