

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Apr 24, 2008  
Secretary of State**

DOCUMENT# N93000002849

**Entity Name:** HAVEN OF DIVINE LOVE, THE NELSEN RESIDENCE, INC.**Current Principal Place of Business:**2315 SE 15TH PLACE  
OFFICE  
CAPE CORAL, FL 33990**New Principal Place of Business:****Current Mailing Address:**PMB 185  
2323 DEL PRADO BLVD. S #7  
CAPE CORAL, FL 33990 US**New Mailing Address:**

FEI Number: 65-0443152

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**VALENTA, JEROME F  
2315 SE 15TH PLACE  
OFFICE  
CAPE CORAL, FL 33990 US**Name and Address of New Registered Agent:**VALENTA, JEROME F  
2315 S.E. 15TH PLACE  
OFFICE  
CAPE CORAL, FL 33990 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: \_\_\_\_\_

04/24/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: DP ( ) Delete  
Name: NELSEN, ELEANOR M  
Address: 2315 SE 15TH PLACE  
City-St-Zip: CAPE CORAL, FL 33990Title: D ( ) Delete  
Name: SIKORSKI, LESZEK  
Address: US NAVY CHAPLAIN  
City-St-Zip: NORFOLK, VATitle: VP-D ( ) Delete  
Name: VALENTA, JEROME F  
Address: 2315 S.E. 15TH PLACE  
City-St-Zip: CAPE CORAL, FL 33990Title: D ( ) Delete  
Name: MONJI, GLADYS  
Address: 2315 S.E. 15TH PLACE  
City-St-Zip: CAPE CORAL, FL 33990Title: D ( ) Delete  
Name: BOYAR, JESSE  
Address: 2315 SE 15TH PLACE UNIT 13  
City-St-Zip: CAPE CORAL, FL 33990Title: D ( ) Delete  
Name: ZYGIEL, PATRICIA  
Address: 2315 SE 15TH PL#18  
City-St-Zip: CAPE CORAL, FL 33990**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P-D (X) Change ( ) Addition  
Name: VALENTA, JEROME F  
Address: 2315 S.E. 15TH PLACE  
City-St-Zip: CAPE CORAL, FL 33990Title: VP-D (X) Change ( ) Addition  
Name: BOYAR, JESSE  
Address: 2315 S.E. 15TH PLACE  
City-St-Zip: CAPE CORAL, FL 33990Title: SE-D (X) Change ( ) Addition  
Name: MONJI, GLADYS  
Address: 2315 S.E. 15TH PLACE  
City-St-Zip: CAPE CORAL, FL 33990Title: D (X) Change ( ) Addition  
Name: CHAN, KWAN M  
Address: 2315 S.E. 15TH PLACE  
City-St-Zip: CAPE CORAL, FL 33990Title: D (X) Change ( ) Addition  
Name: WILLIAMS, LENA  
Address: 2315 S.E. 15TH PLACE  
City-St-Zip: CAPE CORAL, FL 33990Title: D (X) Change ( ) Addition  
Name: KNOX, EMILY  
Address: 2315 S.E. 15TH PLACE  
City-St-Zip: CAPE CORAL, FL 33990

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: JEROME F. VALENTA

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date