

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002853

FILED
Mar 25, 2010
Secretary of State

Entity Name: OUR LADY OF DIVINE PROVIDENCE HOUSE OF PRAYER FOUNDATION, INC.

Current Principal Place of Business:

711 S BAYVIEW AVE
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

711 S BAYVIEW AVE
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 59-3208709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINE, HARRY S
MACFARLANE FERGUSON & MCMULLEN
625 COURT STREET STE 200
CLEARWATER, FL 33756 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: PD
Name: BROWN, DIANE F
Address: 711 S BAYVIEW AVE
City-St-Zip: CLEARWATER, FL 33759

Title: TD
Name: BROWN, JARED D
Address: 711 S BAYVIEW AVE
City-St-Zip: CLEARWATER, FL 33759

Title: VPD
Name: CONNELLY, JOHN
Address: 711 S BAYVIEW AVE
City-St-Zip: CLEARWATER, FL 33579

Title: SD
Name: RENFROW, JEANNETTE
Address: 711 S BAYVIEW AVE
City-St-Zip: CLEARWATER, FL 33759

Title: D
Name: MOONEY, BERT
Address: 711 S. BAYVIEW AVENUE
City-St-Zip: CLEARWATER, FL 33759

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: DIANE F. BROWN

PD

03/25/2010

Electronic Signature of Signing Officer or Director

Date