

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000450

Entity Name: SEVENTH HEAVEN INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

14760 NW 185TH STREET
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

14760 NW 185TH STREET
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 59-3297137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DEMAINTENON, VICTORIA S
14760 NW 185TH STREET
WILLISTON, FL 32696 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: PTD () Delete
Name: DEMAINENON, VICTORIA S
Address: 14760 NW 185TH STREET
City-St-Zip: WILLISTON, FL 32696

Title: VD () Delete
Name: DE MAINTENON, TERRENCE J
Address: 651 N GOLDENROD RD., #N4
City-St-Zip: ORLANDO, FL 32807

Title: SD () Delete
Name: FORD, HAZEL E
Address: 5266 ANDREA BLVD
City-St-Zip: ORLANDO, FL 328071307

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: DE MAINTENON, TERRENCE J
Address: 549 N GOLDENROD RD., #S-1
City-St-Zip: ORLANDO, FL 32807

Title: SD (X) Change () Addition
Name: FORD, HAZEL E
Address: 5266 ANDREA BLVD
City-St-Zip: ORLANDO, FL 32807 13

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: HAZEL E. FORD

SD

05/02/2008

Electronic Signature of Signing Officer or Director

Date