2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001696

FILED Apr 19, 2006 Secretary of State

Entity Name: CLEARWATER HOMELESS INTERVENTION PROJECT, INC.

| Current Principal Place of Business: | | | New Prin | New Principal Place of Business: | |
|---|--|------------------------------|---|---|--|
| 1339 PARK CLEARWA | (ST TER, FL 3375 | 56 US | | | |
| Current Mailing Address: | | | New Mail | New Mailing Address: | |
| P. O. BOX CLEARWA | 358 TER, FL 3375 | 57 US | | | |
| FEI Number: | 59-3366040 | FEI Number Applied For () | FEI Number Not App | plicable () Certificate of Status Desired (X) | |
| Name and | Address of C | Current Registered Agent | : Name and | d Address of New Registered Agent: | |
| 1345 PARK | NCENT DE PA | AUL SOUP KITCHEN 16 US | | | |
| The above in the State | | submits this statement for t | he purpose of changing | its registered office or registered agent, or both, | |
| SIGNATUF | RE: | | | | |
| | Electron | ic Signature of Registered | Agent | Date | |
| OFFICERS | AND DIREC | TORS: | ADDITIO | NS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | DP () KLEIN, SID 645 PIERCE ST CLEARWATER | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | DV () RIVERA, JACQI 908 CLEVELAN CLEARWATER | ID ST | Title: Name: Address: City-St-Zip: | DV (X) Change () Addition HINSON, DEAN MAJOR 1625 NORTH BELCHER ROAD CLEARWATER, FL 33765 | |
| Title: Name: Address: City-St-Zip: | | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | JOHNSON, RO | ELCHER ROAD | Title: Name: Address: City-St-Zip: | DT (X) Change () Addition HUENKE, JOSEPH 104 ROYAL COURT SAFETY HARBOR, FL 33795 | |
| Title: Name: Address: City-St-Zip: | BRANT, PAUL E | NG SILVER CIRCLE | Title: Name: Address: City-St-Zip: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL E. BRANT ED 04/19/2006