2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Aug 23, 2004 8:00 am Secretary of State DOCUMENT # N97000005481 08-23-2004 90025 016 ****61.25 HAVEN OF REST MINISTRIES, INC. Principal Place of Business Mailing Address 550 HWY 80 WEST P. O. BOX 2821 LABELLE FL 33935 LABELLE FL 24081135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (4/04) City & State City & State Applied For 4. FEI Number 31-1639479 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELVER, RALPH Street Address (P.O. Box Number is Not Acceptable) **461 S MAIN STREET** PO DRAWER 2280 LABELLE FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be \Box Trust Fund Contribution. Due By September 8, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PD TITLE ☐ Delete TITLE Change Addition TRASK, ALAN NAME NAME P.O. BOX 2821 STREET ADDRESS STREET ADDRESS LABELLE FL 33975 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TRASK, IRËNE NAME P.O. BOX 2821 STREET ADDRESS STREET ADDRESS LABELLE FL 33975 CITY- ST- ZIP -CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition PITTS, PAUL NAME NAME 2401 COOLBROOK-CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OVIEDO FL 32766 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition BICKES, PAUL NAME NAME 3493 SW SUNSET TRACE CIRCLE STREET ADDRESS STREET ADDRESS PALM CITY FL 34990 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MASON, HERMAN 2921 MOUNT CARMEL ROAD STREET ADDRESS STREET ADDRESS HAMPTON GA 30228-2018 CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition POWELL, ELLIE NAME NAME P.O. BOX 690609 STREET ADDRESS STREET ADDRESS VERO BEACH FL 32969 CITY-ST-7tP CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify 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 signature shalt 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED