2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jun 12, 2007 08:00 AN Secretary of State DOCUMENT # N97000005481 1. Entity Name HAVEN OF REST MINISTRIES, INC. Principal Place of Business Mailing Address 550 HWY 80 WEST P. O. BOX 2821 LABELLE FL 33935 LABELLE FL 33975 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 31-1639479 Not Applicable Zip 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 Stroot Address (P.O. Box Number is Not Acceptable) **461 S MAIN STREET** LABELLE FL 33935 City Zip Code 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. DATE (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 Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete Addition NAME TRASK, ALAN NAME U00000766165 STREET ADDRESS P.O. BOX 2821 STREET ADDRESS 06/12/07-80004-007 61.25 CITY - ST- ZIP LABELLE FL 33975 CITY-ST-ZIP THTLE **VPD** ☐ Delete TITLE Change ☐ Addition TRASK, IRENE NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 2821 CITY-ST-ZIP LABELLE FL 33975 CITY ST-ZIP IHLE Delete TITLE ☐ Change ☐ Addition D NAME NAME PITTS, PAUL STREET ADDRESS STREET ADDRESS 2401 COOLBROOK CT CUTY-ST-ZIP CITY ST-7(P OVIEDO FL 32766 ☐ Defete TITLE TITLE Change ☐ Addition NAME NAME BICKES, PAUL STREET ADDRESS STREET ADDRESS 3493 SW SUNSET TRACE CIRCLE CITY-ST-ZIP CITY-S1-ZIP PALM CITY FL 34990 TITLE Delete TITLE ☐ Change ☐ Addition D NAME NAME MASON, HERMAN STREET AODRESS STREET ADDRESS 2921 MOUNT CARMEL ROAD CITY-ST-7IP CITY-ST-ZIP HAMPTON GA 30228-2018 THE Delete TUTLE □ Change ☐ Addition POWELL, ELLIE STREET ADDRESS P.O. BOX 690609 STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32969

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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:

ALAN TRASK

(8/07) 863-675-3535