2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N9700005481 1. Entity Name HAVEN OF REST MINISTRIES, INC.

Principal Place of Business

550 HWY 80 WEST LABELLE, FL 33935 US Mailing Address

P. O. BOX 2821 LABELLE, FL 33975 FILED
May 02, 2008 08:00 AN
Secretary of State



DO NOT WRITE IN THIS SPACE

04302008 No Chg-NP CR2E037 (4/06)

4. FEI Number 31-1639479 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ELVER, RALPH 461 S MAIN STREET LABELLE, FL 33935 DO NOT WRITE IN THIS SPACE

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					
•	Filing Fee is \$61.25 Due by May 1, 2008	Election Campaign Financi Trust Fund Contribution.	ng	\$5.00 May Be Added to Fees	U00000944775
10. OFFICERS AND DIRECTORS 05/29/08-00113-011-61-25					
TITLE NAME STREET ADDRESS CITY ST-ZIP	PD TRASK, ALAN P.O. BOX 2821 LABELLE, FL 33975				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD TRASK, IRENE P.O. BOX 2821 LABELLE, FL 33975			,	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PITTS, PAUL 2401 COOLBROOK CT OVIEDO, FL 32766		DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-SI-ZIP	D BICKES, PAUL 3493 SW SUNSET TRACE CIRCLE PALM CITY, FL 34990				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MASON, HERMAN 2921 MOUNT CARMEL ROAD HAMPTON, GA 302282018				
TITLE NAME STREET ADDRESS	D POWELL, ELLIE P.O. BOX 690609				

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

VERO BEACH, FL 32969

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

4/30/08

863-675-3535

Daytime Phone #