2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005901

FILED Mar 29, 2011 Secretary of State

Entity Name: HAVEN HOUSE MISSION CHURCH, INC.

Current Principal Place of Business: New Principal Place of Business:

356 NELLIE DR

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

P.O.BOX 2279

SANTA ROSA BEACH, FL 32459

FEI Number: 59-3540722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PLAUCHE', CHARLES 356 NELLIE DR.

SANTA ROSA BEACH, FL 32459 US

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

Electronic dignature of registered 7

OFFICERS AND DIRECTORS:

Title: PTRU

Name: PLAUCHE, CHARLES Address: 528 NELLIE DR

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: TTRU

Name: PLAUCHE, TARA E Address: 528 NELLIE DR

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VSTR

 Name:
 WELLBORN, JAMES

 Address:
 249 EAST MAC BAYOU

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459

I hereby 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 all other like empowered.

SIGNATURE: CHARELS PLAUCHE PTRU 03/29/2011