2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 17, 2005 08:00 AM DOCUMENT # N99000004782 **Secretary of State** HAVEN OF HOPE OF ST. LUCIE COUNTY, INC. Mailing Address Principal Place of Business 2225 S.W. IMPORT ROAD 2225 S.W. IMPORT ROAD PORT ST. LUCIE, FL 34953 PORT ST. LUCIE, FL 34953 02082005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0940481 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCMAHON, BRIAN D. DO NOT WRITE 5 MELODY HILL STUART, FL 34996 IN THIS SPACE 5. 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 relinstating) 9. Election Campaign Financing Filing Fee is \$61,25 \$5.00 May Be П Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE NAME MCMAHON, BRIAN D STREET ADDRESS 5 MELODY HILL U01900233006 CITY-ST-ZIP STUART, FL 34996 12/17/05-80025-008 61.25 TOTAL D LAMSON, LEIGH NAME STREET ADDRESS 2412 SE BORDEAUX CT CITY-ST-ZIP PORT SAINT LUCIE, FL 34952 mue NAME MCMAHON, BRIAN D STREET ADDRESS **5 MELODY HILL** DO NOT WRITE STUART, FL 34996 CITY-ST-ZIP TITLE IN THIS SPACE NAME FOSTER, CONSTANCE B STREET ADDRESS 798 S.W. BELMONT CIRCLE CITY-ST-ZIP PORT ST. LUCIE, FL 34953 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of 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:

NAME STREET ADDRESS CITY-ST-ZIP

STATED SERVE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/7/05 772-336-83/2 Daythre Phone #

FILED