

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000004782

FILED
Jan 27, 2010
Secretary of State

Entity Name: HAVEN OF HOPE OF ST. LUCIE COUNTY, INC.

Current Principal Place of Business:

2225 S.W. IMPORT ROAD
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

2225 S.W. IMPORT ROAD
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 65-0940481 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROACH, ROBERT W DR.
2225 SW IMPORT DRIVE
PORT SAINT LUCIE, FL 34953 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: ROBERT W. ROACH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAILEY, JAMES
Address: 210 SW PAGODA TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: T
Name: ROACH, BIANCA P
Address: 2225 SW IMPORT DR
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: D
Name: ROACH, ROBERT W
Address: 2225 SW IMPORT DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: S
Name: FOSTER, CONSTANCE B
Address: 1924 SE HILLMORE DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: BIANCA P. ROACH

TRES

01/27/2010

Electronic Signature of Signing Officer or Director

Date