2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004782

FILED Jan 05, 2011 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0940481 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DAILEY, JAMES

Address: 210 SW PAGODA TERRACE City-St-Zip: PORT SAINT LUCIE, FL 34983

Title:

 Name:
 ROACH, BIANCA P

 Address:
 2225 SW IMPORT DR

 City-St-Zip:
 PORT SAINT LUCIE, FL 34953

Title:

 Name:
 ROACH, ROBERT W

 Address:
 2225 SW IMPORT DRIVE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34953

Title:

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 01/05/2011