

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000164183

FILED
Sep 19, 2007
Secretary of State

Entity Name: HOPE HAVEN GROUP HOME II INC.

Current Principal Place of Business:

3911 SE 14TH TERRACE
GAINESVILLE, FL 32609

New Principal Place of Business:

2912 EAST WATERS AVENUE
TAMPA, FL 32609

Current Mailing Address:

2912 EAST WATERS AVENUE
TAMPA, FL 33604

New Mailing Address:

FEI Number: 20-3973177 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LARKINS, TAMMIE
2912 EAST WATERS AVENUE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

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: P () Delete
Name: LARKINS, TAMMIE
Address: 2912 EAST WATERS AVENUE
City-St-Zip: TAMPA, FL 33604

Title: V (X) Delete
Name: LEATH, COREATHA
Address: 3911 SE 14TH TERRACE
City-St-Zip: GAINESVILLE, FL 32609

Title: ST (X) Delete
Name: LARKINS, TAMMIE T
Address: 2912 EAST WATERS AVENUE
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TAMMIE LARKINS

P

09/19/2007

Electronic Signature of Signing Officer or Director

Date