


FILE NOW: FILING FEE IS \$61.25

FILED

Feb 01, 1999 8:00am  
Secretary of State

02-01-1999 90001 036 \*\*\*\*\*61.25

|  |   |  |
|--|---|--|
| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1999</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # N95000005169

1. Corporation Name

HADDEN GROUP HOME, INC.

Principal Place of Business

204 ESSEX DRIVE  
FT. PIERCE FL 34946

Mailing Address

204 ESSEX DRIVE  
FT. PIERCE FL 34946



|                                |                        |  |
|--------------------------------|------------------------|--|
| 2. Principal Place of Business | 2a. Mailing Address    | 3. Date Incorporated or Qualified  |
| 21 Suite, Apt. #, etc.         | 26 Suite, Apt. #, etc. | 11/01/1995   |
| 22 City & State                | 27 City & State        | 4. FEI Number  |
| 23 Zip                         | 28 Country             | 65-0602725   |
| 24                             | 25                     | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |
|                                | 29                     | 30   |
|                                |                        | 6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees      |
|                                |                        | Trust Fund Contribution <input type="checkbox"/>   |

9. Name and Address of Current Registered Agent

HADDEN, MARLENE  
204 ESSEX DRIVE  
FT. PIERCE FL 34946

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS |                                      | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|----------------------------|--------------------------------------|---|---|
| TITLE                      | PVST <input type="checkbox"/> DELETE | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | HADDEN, MARLENE                      | 1.2 NAME  |   |
| STREET ADDRESS             | 204 ESSEX DRIVE                      | 1.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | FT. PIERCE FL 34946                  | 1.4 CITY-ST-ZIP                                       |   |
| TITLE                      | T <input type="checkbox"/> DELETE    | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | GOLPHIN, LACIE                       | 2.2 NAME  |   |
| STREET ADDRESS             | 2306 N 4TH ST                        | 2.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | FT PIERCE FL 33454                   | 2.4 CITY-ST-ZIP                                       |   |
| TITLE                      | T <input type="checkbox"/> DELETE    | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | LUCAS, MOZELL                        | 3.2 NAME  |   |
| STREET ADDRESS             | 4903 MONTANZAS AVE                   | 3.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | FT PIERCE FL 33454                   | 3.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE      | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                      | 4.2 NAME  |   |
| STREET ADDRESS             |                                      | 4.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                                      | 4.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE      | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                      | 5.2 NAME  |   |
| STREET ADDRESS             |                                      | 5.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                                      | 5.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE      | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                      | 6.2 NAME  |   |
| STREET ADDRESS             |                                      | 6.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                                      | 6.4 CITY-ST-ZIP                                       |   |

14. 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 annual report or supplemental annual 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 or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)