

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$165 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$395)**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUN 15 AM 11:47

**NONPROFIT
CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 723563 (3)

1. Corporation Name

HAVEN ASSOCIATION OF RETIRED PERSONS, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
C/O HERMAN SCHAEFFER C/O HERMAN SCHAEFFER
2901 CROSLY DRIVE W. 2901 CROSLY DRIVE W.
W. PALM BEACH FL 33415-0422 W. PALM BEACH FL 33415-0422

3. Date Incorporated or Qualified 05/31/1972 3a. Date of Last Report 01/20/1994

4. FEI Number 23-7242999 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status FILING FEE IS \$61.25

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business Mailing Address
21 MORRIS SIEGEL 22 2893 CROSLY DR. W 23 WEST PALM BEACH FL 24 33415
25 PALM BEACH 26 MORRIS SIEGEL 27 2893 CROSLY DR W 28 WEST PALM BEACH FL 29 33415 30 PALM BEACH

9. Name and Address of Current Registered Agent
SCHAEFFER, HERMAN
2901 CROSLY DRIVE W
WEST PALM BEACH FL 33406

10. Name and Address of New Registered Agent
81 Name MORRIS SIEGEL
82 Street Address (P.O. Box Number is Not Acceptable) 2893 CROSLY DR. W.
83 WEST PALM BEACH
84 City FL 85 Zip Code 33415

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. *6/12/95*

SIGNATURE *Morris Siegel* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS: CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
D	FIELD, TED 2640 DUDLEY DRIVE, EAST W. PALM BEACH FL	12 NAME	
D	BERGMAN, EDGAR 2915 CROSLY DRIVE, WEST W. PALM BEACH FL	13 STREET ADDRESS	
S	SCHAEFFER, HERMAN 2901 CROSLY DRIVE, WEST W. PALM BEACH FL	14 CITY ST ZIP	
P	SIEGEL, MORRIS 2893 CROSLY DR W W PALM BCH FL	21 TITLE	
VP	LEVINE, PAUL 2759 DUDLEY DR. E. W PALM BCH FL	22 NAME	
D	SHANOWNER, MALCOLM 2879 DUDLEY DRIVE EAST WEST PALM BEACH FL	23 STREET ADDRESS	
		24 CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		31 TITLE	
		32 NAME	
		33 STREET ADDRESS	
		34 CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		41 TITLE	
		42 NAME	
		43 STREET ADDRESS	
		44 CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		51 TITLE	
		52 NAME	
		53 STREET ADDRESS	
		54 CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		61 TITLE	
		62 NAME	
		63 STREET ADDRESS	
		64 CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(a), 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 as an attachment with an address.

SIGNATURE: *Morris Siegel* DATE: *6/12/95* DAY: *107-968-0913*

CR2E037 (3/95)