2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # 723563

Secretary of State 1. Entity Name HAVEN ASSOCIATION OF RETIRED PERSONS. INC. Principal Place of Business Mailing Address 2628 DUDLEY DRIVE EAST P O BOX 15313 W PALM BEACH FL 33416-5313 APT F WEST PALM BEACH FL 33415-8030 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. CR2E037 (10/04) Applied For City & State City & State 4. FE! Number 23-7242999 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEINGUST, SHEL Street Address (P.O. Box Number is Not Acceptable) 2628 DUDLEY DRIVE EAST APT F WEST PALM BEACH FL 33415-8030 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Electron Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete THE Change ☐ Addition WEINGUST, SHEL NAME NAME 1100000237322 2628 DUDLEY DRIVE E STREET ADDRESS STREET ADDRESS 02/21/05-80052-011 61.25 WEST PALM BEACH FL 33415 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition STEIDLEY, LEANORE I NAME NAME 2900 CROSLEY DR E STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33415 CITY-ST-ZIP CITY-SI-7/P THE ☐ Delete ☐ Change ☐ Addition DILE NAME VINEER, HARRIET NAME 2688 DUDLEY DRIVE E STPFFT ADDRESS STREET ADDRESS WEST PALM BEACH FL 33415 CITY-ST-ZIP CHY, ST. 7P TITLE Delete THEF Change ☐ Addition COOPER, RHODA NAME NAME 2945 CROSLEY DRIVE W STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33415 CITY-ST-ZIP CITY-ST-7/P THE ☐. Delete TITLE Change Addition HUMFELD, LOUISE 2885 CROSLEY DRIVE E STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33415 CITY-SY-ZIP CITY-ST-782 ITILE ☐ Change ☐ Addition THE Delete MCPIKE, MARTHA NAME NAME 2852 CROSLEY DRIVE W STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33415 CITY-ST-7IP CITY-ST-ZIP

12. Thereby 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/17/05 56/-967-5007

FILED

Feb 21, 2005 08:00 AM