

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT

1995



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

FILED

AUG -3 1995

TALLAHASSEE, FLORIDA

DOCUMENT # 725729

(8)

1. Corporation Name

THE HAVEN CENTER, INC.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/06/1973

3a. Date of Last Report

03/30/1994

4. FEI Number

59-0668484

Applied For

Not Applicable

Principal Place of Business

11300 S.W. 80TH TERRACE
MIAMI, FLORIDA 33173

Mailing Address

11300 S.W. 80TH TERRACE
MIAMI, FLORIDA 33173

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

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

☐

\$68.75 Supplemental
Fee Not Required

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

9. Name and Address of Current Registered Agent

KING, NOEL M.
11300 S.W. 80TH TERRACE
MIAMI FL 33173

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee (if not applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

7-25-95

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	STEINBERG, EDWARD
STREET ADDRESS	1995 NE 142ND STREET
CITY - ST - ZIP	MIAMI FL
TITLE	SD
NAME	STANFORD, BLAKE
STREET ADDRESS	9200 S DADELAND BLVD #617
CITY - ST - ZIP	MIAMI FL
TITLE	VD
NAME	ELLIS, BRUCE
STREET ADDRESS	20800 SW 167 AVE
CITY - ST - ZIP	MIAMI FL
TITLE	T
NAME	SURIS, OSCAR
STREET ADDRESS	777 BRICKELL AVE
CITY - ST - ZIP	MIAMI FL
TITLE	VD
NAME	MCGEE II, WILLIAM F
STREET ADDRESS	1225 SOROLLA AVE
CITY - ST - ZIP	CORAL GABLES FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☒ Change ☐ Addition
1.2 NAME	BLAKE, STANFORD	
1.3 STREET ADDRESS	1351 N.W. 12th STREET - ROOM #208	
1.4 CITY - ST - ZIP	MIAMI, FL. 33125	
2.1 TITLE	SD	☒ Change ☐ Addition
2.2 NAME	CAROL FENELLO	
2.3 STREET ADDRESS	7900 MIAMI LAKES DRIVE WEST	
2.4 CITY - ST - ZIP	MIAMI LAKES, FL. 33016	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	VD	☒ Change ☐ Addition
5.2 NAME	GARY WILSON	
5.3 STREET ADDRESS	9120 SUNSET DRIVE	
5.4 CITY - ST - ZIP	MIAMI, FL. 33173	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STANFORD BLAKE

7/26/95

271-3232