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04-21-1999 90204 031 ****70.00

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 725729

1. Corporation Name

THE HAVEN CENTER, INC.

Principal Place of Business

11300 S.W. 80TH TERRACE
MIAMI FL 33173

Mailing Address

P. O. BOX 56-0651
MIAMI FL 33256-0651
US



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

USA

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

33173

USA

3. Date Incorporated or Qualified

03/06/1973

4. FEI Number

59-0668484

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

WOLASKY, MARJORIE E.
7103 SW 102ND AVE
STE A
MIAMI FL 33173

10. Name and Address of New Registered Agent

81 Name

Leslie W. Leech, Jr.

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

9040 Sunset Drive

83

84 City

Miami

FL

85 Zip Code

33173

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 resigning)

4/13/99

DATE

12. OFFICERS AND DIRECTORS

TITLE	SVPD	☒ DELETE
NAME	FENELLO, CAROL	
STREET ADDRESS	7900 MIAMI LAKES DRIVE WEST	
CITY-ST-ZIP	MIAMI LAKES FL 33016	
TITLE	TD	☒ DELETE
NAME	KEPPIE, CHARLES	
STREET ADDRESS	13505 SW 103RD COURT	
CITY-ST-ZIP	MIAMI FL 33176	
TITLE	FVPD	☒ DELETE
NAME	SURIS, OSCAR	
STREET ADDRESS	777 BRICKELL AVENUE	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	PD	☒ DELETE
NAME	FEILER, LOREE	
STREET ADDRESS	9200 S. DADELAND BLVD., SUITE 617	
CITY-ST-ZIP	MIAMI FL 33156	
TITLE	SD	☐ DELETE
NAME	YACKER, IRIS	
STREET ADDRESS	200 LESLIE DR #530	
CITY-ST-ZIP	HALLANDALE FL 33009	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	TD	☐ Change ☒ Addition
1.2 NAME	Geraldine Tucker	
1.3 STREET ADDRESS	8100 SW 133rd Court	
1.4 CITY-ST-ZIP	Miami, FL 33183	
2.1 TITLE	STD	☐ Change ☒ Addition
2.2 NAME	Barnett A. Greenberg, DBA	
2.3 STREET ADDRESS	7761 SW 176 Street	
2.4 CITY-ST-ZIP	Miami, FL 33157	
3.1 TITLE	D	☐ Change ☒ Addition
3.2 NAME	Gloria A. Wetherington	
3.3 STREET ADDRESS	3320 NE 18th Terr	
3.4 CITY-ST-ZIP	Oakland Park, FL 33306	
4.1 TITLE	D	☐ Change ☒ Addition
4.2 NAME	Melissa Herzog	
4.3 STREET ADDRESS	7725 SW 88th Street	
4.4 CITY-ST-ZIP	Miami, FL 33156	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
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

4/13/99 305-596-9040

CD00007 1/1/00