

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 725729

**FILED**  
**Jan 29, 2004**  
**Secretary of State****Entity Name:** THE HAVEN CENTER, INC.**Current Principal Place of Business:**9040 SUNSET DRIVE  
MIAMI, FL 33173**New Principal Place of Business:****Current Mailing Address:**9040 SUNSET DR  
ATTN: LESLIE W. LEECH, JR  
MIAMI, FL 33173 US**New Mailing Address:****FEI Number:** 59-0668484      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LEECH, LESLIE W JR.  
9040 SUNSET DR  
MIAMI, FL 33173**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PD      ( ) Delete  
**Name:** TUCKER, GERALDINE  
**Address:** 8100 SW 133RD CT  
**City-St-Zip:** MIAMI, FL 33183**Title:** STD      ( ) Delete  
**Name:** GREENBERG, BARNETT A  
**Address:** 7761 SW 176TH STREET  
**City-St-Zip:** MIAMI, FL 33157**Title:** D      ( ) Delete  
**Name:** WETHERINGTON, GLORIA A  
**Address:** 1250 NE 38TH STREET  
**City-St-Zip:** OAKLAND PARK, FL 33334**Title:** D      ( ) Delete  
**Name:** HERZOG, MELISSA  
**Address:** 7725 SW 88TH ST  
**City-St-Zip:** MIAMI, FL 33156**Title:** D      ( ) Delete  
**Name:** YACKER, IRIS  
**Address:** 400 LESLIE DR #520  
**City-St-Zip:** HALLANDALE, FL 33009**Title:** D      ( ) Delete  
**Name:** COSBY, EDWIN T  
**Address:** 5780 SW 15 STREET  
**City-St-Zip:** PLANTATION, FL 33317**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERALDINE TUCKER

PRES

01/29/2004

Electronic Signature of Signing Officer or Director

Date