

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725729

FILED
Jan 20, 2005
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 US

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: BARNETT A. GREENBERG

STD

01/20/2005

Electronic Signature of Signing Officer or Director

Date