

FILE NOW: FILING FEE IS \$61.25

FILED

Jan 27 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 758702 (5)

1. Corporation Name

CHILDREN'S HAVEN, INC.

Principal Place of Business

Mailing Address

CHILDREN'S HAVEN INC
1485-1 WELLS ROAD
ORANGE PARK FL 32073
USP. O. BOX 425
ORANGE PARK FL 32067-0425
US3. Date Incorporated or Qualified
06/10/19813a. Date of Last Report
01/24/1996

4. FEI Number

59-2140293

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida StatutesYes ☒ No

9. Name and Address of Current Registered Agent

CASTELLI, BARBARA
1702 SHORELINE PLACE
ORANGE PARK FL 32073

10. Name and Address of New Registered Agent

81 Name

Sharon S. Duke

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

3145 Coastal Hwy, #1152

83

St Augustine,

84 City

FL

85 Zip Code

32095-2277

11. Pursuant to the provisions of Sections 617.0502 and 617.0508, 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

Sharon S. Duke

(NOTE: Registered Agent signature required when reinstating)

DATE

1/13/97

12. OFFICERS AND DIRECTORS

TITLE	PD	☒ DELETE
NAME	KENT, LINDA C	
STREET ADDRESS	1708 SHORELINE DRIVE	
CITY-ST-ZIP	ORANGE PARK FL	
TITLE	VPD	☒ DELETE
NAME	IRVINE, FRANCES C	
STREET ADDRESS	2099-206 E. WINTERBOURNE	
CITY-ST-ZIP	ORANGE PARK FL	
TITLE	SD	☒ DELETE
NAME	TISDELLE, ASH	
STREET ADDRESS	1481 WELLS ROAD	
CITY-ST-ZIP	ORANGE PARK FL	
TITLE	TD	☐ DELETE
NAME	RODESNEY, STEVE C	
STREET ADDRESS	787 BLANDING BLVD.	
CITY-ST-ZIP	ORANGE PARK FL	
TITLE	ED	☒ DELETE
NAME	CONANT, BUTLER C	
STREET ADDRESS	2230 SALT MYRTLE LANE	
CITY-ST-ZIP	ORANGE PARK FL	
TITLE	D	☒ DELETE
NAME	JETER PP, JUDITH B	
STREET ADDRESS	1744 SHORELINE DRIVE	
CITY-ST-ZIP	ORANGE PARK FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President PD	☒ Change ☐ Addition
1.2 NAME	Chance Irvine	
1.3 STREET ADDRESS	2099-206 E. Winterbourne	
1.4 CITY-ST-ZIP	Orange Park, FL 32073	
2.1 TITLE	President-Elect PED	☒ Change ☐ Addition
2.2 NAME	Raymond C. Woodard	
2.3 STREET ADDRESS	913 Middleridge Court	
2.4 CITY-ST-ZIP	Orange Park, FL 32065	
3.1 TITLE	Secretary SD	☒ Change ☐ Addition
3.2 NAME	Tina Crowder	
3.3 STREET ADDRESS	1939 Wells Road	
3.4 CITY-ST-ZIP	Orange Park, FL 32073	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Executive Director ED	☒ Change ☐ Addition
5.2 NAME	Sharon S. Duke	
5.3 STREET ADDRESS	3145 Coastal Hwy #1152	
5.4 CITY-ST-ZIP	St. Augustine, FL 32095-2277	
6.1 TITLE	Director D	☒ Change ☐ Addition
6.2 NAME	Gregory Moorehead	
6.3 STREET ADDRESS	1406 Kingsley Avenue	
6.4 CITY-ST-ZIP	Orange Park, FL 32073	

14. I do 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.

SIGNATURE:

Sharon S. Duke

1/13/97

(904) 278-0211

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 904-278-0211

CR2E037 (9/96)



Children's Haven

Serving Northeast Florida

Post Office Box 425
Orange Park, Florida 32067-0425
(904) 278-0211 • Fax (904) 278-0221

CHILDREN'S HAVEN, INC.
1996 - 1997 BOARD
(12/15/96)

OFFICERS:

PRESIDENT

Frances "Chance" Irvine
2099-206 E. Winterbourne
Orange Park, FL 32073
(H) 269-1777
FAX: 215-0176

PRESIDENT-ELECT

Raymond C. Woodard
913 Middleridge Court
Orange Park, FL 32065
(H) 272-4452

TREASURER

Steve Rodesney, CPA
767 Blanding Blvd
Orange Park, FL 32065
(O) 272-5948

SECRETARY

Tina Crowder
SouthTrust Bank
1939 Wells Road
Orange Park, FL 32073
(O) 278-2350/FAX 278-2354

IMMEDIATE PAST PRESIDENT

Linda C. Kent
(Orange Park Florist)
1708 Shoreline Drive
Orange Park, FL 32073
(O) 264-5120
(H) 269-2071

STAFF:

EXECUTIVE DIRECTOR

Sharon S. Duke
3145 Coastal Hwy #1152
St. Augustine, FL
32095-2277
(O) 278-0211/FAX 278-0221
(H) 824-5125

FAMILY SERVICE COORDINATOR

B. Kay Shepard
3412 Peach Drive
Jacksonville, FL 32246
(O) 278-0211/FAX 278-0221
(H) 642-6294

MENTORING PROGRAM (P/T)

Kendel Paulsen Stenstrom
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ADMINISTRATION

Joanne E. Dotson
992 Dostie Circle
Orange Park, FL 32065
(O) 278-0211/FAX 278-0221
(H) 272-4538

BOARD LIST - 1996-97

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<u>BOARD:</u>	(D) BOARD OF DIRECTORS	THREE YEAR TERM
	(T) BOARD OF TRUSTEES	THREE YEAR TERM
	(A) ADVISORY BOARD	ONE YEAR TERM
	(H) HONORARY	ONE YEAR TERM
	(*) TO BE BOARD APPROVED	

Joyce Alford (A)
Clay County School Board
900 Walnut Street
Green Cove Springs, FL 32043
(O) 284-6511/FAX 284-6532
(H) 387-2813

Randy Amos (A)
Lake Shore Radiator &
Specialty Auto Parts
5013 Park Street
Jacksonville, FL 32205
(O) 389-4845
(H) 278-1812

Jackie Amos (D)
1812 Commodore Point Drive
Orange Park, FL 32073
(H) 278-1812

Betty Andersen (D)
2930 Greenridge Road
Orange Park, FL 32073
(H) 264-8346

Barbara Busby (D)
3167 Highway 17
Orange Park, FL 32073
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Brooke Caplin (D)
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Barbara Castelli - PP (D)
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1702 Shoreline Drive
Orange Park, FL 32073
(O) 264-5577/FAX 264-9577
(H) 269-4190

Hon. Mack Crenshaw (T)
Clay County Courthouse
825 West Orange Avenue
Green Cove Springs, FL 32043
(O) 278-4760

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SC&A Publishing Company
179 Wells Road
Orange Park, FL 32073
(O) 264-0008/FAX 269-9149

Tina L. Crowder, SECRETARY (D)
SouthTrust Bank
1939 Wells Road
Orange Park, FL 32073
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RADM Kevin Delaney (D)
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Jacksonville, FL 32212-5000
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Allstate Insurance
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Orange Park, FL 32073
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State Attorney's Office
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Green Cove Springs, FL 32043
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Green Cove Springs, FL 32043
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1500 Gano Avenue
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Frances "Chance" Irvine - PRES
2099-206 E. Winterbourne
Orange Park, FL 32073
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Victor Jackson (T)
Lil' Champ Food Stores, Inc.
P. O. Box 23180
Jacksonville, FL 32241-3180
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Michael A. Jennings, Esq. (A)
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BOARD LIST - 1996 - 97
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BOARD LIST - 1996-97
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* * * *

Please call the Board office
(904/278-0211) if you have any
additions or corrections.
Thank you.
12/15/96