

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 766212

FILED
Feb 26, 2003
Secretary of State

Entity Name: W.O.R.C. HAVEN, INC.

Current Principal Place of Business:

1090 JIMMY ANN DR
DAYTONA BEACH, FL 321171591

New Principal Place of Business:

Current Mailing Address:

1090 JIMMY ANN DR
DAYTONA BEACH, FL 321171591

New Mailing Address:

FEI Number: 59-2274454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORLISS, IRA D
1100 JIMMY ANN DRIVE
DAYTONA BEACH, FL 32117 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: FLAVIO, CHARLES
Address: ONE WINDING CREEK WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: VD () Delete
Name: BARBER, GLENN
Address: 967 BELLEFLOWER DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: SD () Delete
Name: KNEEBEL, MICHAEL
Address: 10 SOCO TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: TD () Delete
Name: HARRIS, MERLE
Address: 7 APPALOOSA TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANE, JUDITH
Address: 1100 JIMMY ANN DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117 US

Title: VD (X) Change () Addition
Name: COBB, SHERI
Address: 1100 JIMMY ANN DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: CARMICHAEL, RICHARD
Address: 1100 JIMMY ANN DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117

Title: CEO () Change (X) Addition
Name: CORLISS, IRA
Address: 1100 JIMMY ANN DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117

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: RICHARD CARMICHAEL

CFO

02/26/2003

Electronic Signature of Signing Officer or Director

_____ Date