

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90141 032 ****61.25

DOCUMENT # 766759

1. Corporation Name

THE HAVEN ASSOCIATION, INC.

Principal Place of Business

235 SIXTH ST. N.W.
WINTER HAVEN FL 33881

Mailing Address

235 SIXTH ST. N.W.
WINTER HAVEN FL 33881



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

01/28/1983

4. FEI Number

06-1081275

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

BECKER, POLIAKOFF & STREITFELD, P.A.
630 S. ORANGE AVE., THIRD FLOOR
SARASOTA FL 33578

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE **TD**
NAME **ANDERSON, ETHEL**
STREET ADDRESS **235-6TH ST., N.W. #508**
CITY-ST-ZIP **WINTER HAVEN FL**

TITLE **PD**
NAME **PARETT, BYRON R**
STREET ADDRESS **235 SIXTH STREET N.E. #601**
CITY-ST-ZIP **WINTER PARK FL 33881**

TITLE **SD**
NAME **SCHWEIKERT, JOANNE**
STREET ADDRESS **235 6TH ST. N.W., #605**
CITY-ST-ZIP **WINTER HAVEN FL**

TITLE **VD**
NAME **DOWDY, ROY V**
STREET ADDRESS **235 SIXTH STREET, NW #603**
CITY-ST-ZIP **WINTER HAVEN FL 33881**

TITLE **D**
NAME **HILL, ELMER**
STREET ADDRESS **4818 OAK ACRES DRIVE**
CITY-ST-ZIP **LAKE WALES FL 33853**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

VD
O'SULLIVAN, PAUL V.
235 SIXTH STREET, NW #208
WINTER HAVEN FL 33881

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Title

April 5, 1999

Date

941-293-5017

Daytime Phone #

CR2E037 (11/98)