

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003454

FILED  
Jan 30, 2008  
Secretary of State

Entity Name: THE HAVEN GROUP, INC.

## Current Principal Place of Business:

1302 CONCOURSE DRIVE  
SUITE 105  
LITHICUM, MD 21090

## New Principal Place of Business:

1302 CONCOURSE DRIVE  
SUITE 202  
LINTHICUM, MD 21090

## Current Mailing Address:

555 CROTON ROAD  
SUITE 300  
KING OF PRUSSIA, PA 19406

## New Mailing Address:

FEI Number: 25-1699921      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CHRM ( ) Delete  
Name: SMALLEY, JERONE D  
Address: 1302 CONCOURSE DRIVE, SUITE 105  
City-St-Zip: LITHICUM, MD 21090

Title: P ( ) Delete  
Name: SMALLEY, JERONE D  
Address: 1302 CONCOURSE DRIVE, SUITE 105  
City-St-Zip: LITHICUM, MD 21090

Title: VCH ( ) Delete  
Name: STROUSE, ROBERT H  
Address: 555 CROTON ROAD, SUITE 300  
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: SV ( ) Delete  
Name: SWIRSKY, HARRY  
Address: 555 CROTON ROAD, SUITE 300  
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: VT ( ) Delete  
Name: DWYER, TIMOTHY J  
Address: 555 CROTON ROAD, SUITE 300  
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: S ( ) Delete  
Name: DWYER, TIMOTHY J ASST.  
Address: 555 CROTON ROAD, SUITE 300  
City-St-Zip: KING OF PRUSSIA, PA 19406

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change ( ) Addition  
Name: SMALLEY, JEROME D  
Address: 1302 CONCOURSE DRIVE, SUITE 202  
City-St-Zip: LINTHICUM, MD 21090

Title: P (X) Change ( ) Addition  
Name: SMALLEY, JEROME D  
Address: 1302 CONCOURSE DRIVE, SUITE 202  
City-St-Zip: LINTHICUM, MD 21090

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

Title: SV (X) Change ( ) Addition  
Name: SWIRSKY, BARRY  
Address: 555 CROTON ROAD, SUITE 300  
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: V (X) Change ( ) Addition  
Name: DWYER, TIMOTHY J  
Address: 555 CROTON ROAD, SUITE 300  
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: AS (X) Change ( ) Addition  
Name: DWYER, TIMOTHY J  
Address: 555 CROTON ROAD, SUITE 300  
City-St-Zip: KING OF PRUSSIA, PA 19406

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARRY SWIRSKY

SV

01/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date