2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008554

FILED Apr 17, 2012 Secretary of State

Entity Name: THE HAVEN DROP-IN CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

630-A WOODBURY DR.

PORT CHARLOTTE, FL 33954

Current Mailing Address: New Mailing Address:

630-A WOODBURY DR. PORT CHARLOTTE, FL 33954

FEI Number: 65-1289084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROMILLO, ANA M MS. ROMILLO, ANA M MRS 2120 LUCKY ST. 2120 LUCKY STREET

PORT CHARLOTTE, FL 33948 US PORT CHARLOTTE, FL 33948 US

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: ANA M ROMILLO 04/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: LOEWE, ANN

Address: 4393 DURANT STREET
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D

 Name:
 COUSINS, FLORINE

 Address:
 17212 CAPE HORN BLVD.

 City-St-Zip:
 PUNTA GORDA, FL 33955

Title: VPD

Name: ARDITTI, ARTHUR MR Address: 84 GATEWAY COURT City-St-Zip: ENGLEWOOD, FL 34223

Title: D

Name: KAISER, SANDRA

Address: 3800 LAKE BAYSHORE DRIVE #104

City-St-Zip: BRADENTION, FL 34205

Title: SE

 Name:
 HICKS, MARY ELLEN MS

 Address:
 18185 WINDSWEPT AVE

 City-St-Zip:
 PORT CHARLOTTE, FL 33948

Title: TD

 Name:
 ROMILLO, ANA M MRS

 Address:
 2120 LUCKY STREET

 City-St-Zip:
 PORT CHARLOTTE, FL 33948

I hereby 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 all other like empowered.

SIGNATURE: ANA M ROMILLO TD 04/17/2012