

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009621

FILED
Mar 30, 2010
Secretary of State

Entity Name: HAVEN RANCH, INC.

Current Principal Place of Business:

7333 COUNTY RD. 208
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

7333 COUNTY RD. 208
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 26-3651788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMAN, DAVID
328 LAUDEN COURT
PONTE VEDRA BEACH, FL 32082 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: P
Name: LEHMAN, RIC
Address: 7333 COUNTY RD. 208
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: ST
Name: GORMAN, DAVID
Address: 328 LAUDEN COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: NORTON, RICHARD
Address: 1208 REDCLIFF LANE
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: D
Name: TILLMAN, JANET
Address: 5090 ST. AMBROSE CHURCH RD.
City-St-Zip: ELKTON, FL 32033

Title: D
Name: BLAKE, DALE
Address: 12205 SMOKE RIDGE CIRCLE S
City-St-Zip: JACKSONVILLE, FL 32225

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: RIC LEHMAN

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date