

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737748

FILED
Apr 13, 2012
Secretary of State

Entity Name: CHRIS HAVEN, INC.

Current Principal Place of Business:

729 RIDGE ROAD
LANTANA, FL 33462 US

New Principal Place of Business:

729 RIDGE ROAD
OFFICE
LANTANA, FL 33462 US

Current Mailing Address:

729 RIDGE ROAD
LANTANA, FL 33462 US

New Mailing Address:

729 RIDGE ROAD
OFFICE
LANTANA, FL 33462 US

FEI Number: 58-9249243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISSOON, ANDY
729 RIDGE RD APT #5
LANTANA, FL 33462 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: DV
Name: DI TULLIO, MARIA C
Address: 729 RIDGE ROAD #3
City-St-Zip: LANTANA, FL 33462 US

Title: DP
Name: BISSON, ANDY
Address: 729 RIDGE RD, #5
City-St-Zip: LANTANA, FL 33462

Title: DTS
Name: JHONSON, SHIRLEY
Address: 729 RIDGE RD, # 1
City-St-Zip: LANTANA, FL 33462

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: ANDY BISSOON

DP

04/13/2012

Electronic Signature of Signing Officer or Director

Date