2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001519

Entity Name: MADIS' SAFE HAVEN INC.

Current Principal Place of Business:

201 SW 63 AVE.

PLANTATION. FL 33317

Current Mailing Address:

201 SW 63 AVE

PLANTATION, FL 33317 US

FEI Number: 65-0870749 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LITSKY, HELEN 201 SW 63 AVE.

PLANTATION, FL 33317 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: HELEN LITSKY 01/19/2018

Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title **CHAIRMAN** LITSKY, HELEN Name PRINCE, DON Name 201 SW 63 AVE Address 201 SW 63 AVE Address

City-State-Zip: PLANTATION FL 33317 City-State-Zip: PLANTATION FL 33317

Title **SECRETARY** Title VΡ Name MCCLEOD, JOHN LITSKY, MADISON Name Address 201 SW 63 AVE Address 201 SW 63 AVE

PLANTATION FL 33317 City-State-Zip: City-State-Zip: PLANTATION FL 33317

Title CFO

MOWAN, DREW Name 201 SW 63 AVE Address

City-State-Zip: PLANTATION FL 33317

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.

01/19/2018 SIGNATURE: HELEN LITSKY **PRESIDENT**

FILED Jan 19, 2018

Secretary of State

CC8375077470

Date