

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P22000052441

**Entity Name:** HAVEN CAPITAL VENTURES, INC

**Current Principal Place of Business:**

28400 OLD 41 RD  
SUITE 4  
BONITA SPRINGS, FL 34135

**Current Mailing Address:**

1616 CAPE CORAL PKWY W  
STE 102-316  
CAPE CORAL, FL 33914 US

**FEI Number:** 88-3018186

**Certificate of Status Desired:** No

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

MILLER, THOMAS O  
28400 OLD 41 RD  
SUITE 4  
BONITA SPRINGS, FL 34135 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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name MILLER, THOMAS O  
Address 28400 OLD 41 RD  
SUITE 4  
City-State-Zip: BONITA SPRINGS FL 34135

Title VP  
Name QUIRE, ANTHONY P  
Address 28400 OLD 41 RD  
SUITE 4  
City-State-Zip: BONITA SPRINGS FL 34135

Title VP  
Name RYMER, BRADLEY P  
Address 28400 OLD 41 RD  
SUITE 4  
City-State-Zip: BONITA SPRINGS FL 34135

Title VP  
Name RONANOFF, DAVID  
Address 28400 OLD 41 RD  
SUITE 4  
City-State-Zip: BONITA SPRINGS FL 34135

*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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** THOMAS MILLER

**CEO**

**02/27/2024**

Electronic Signature of Signing Officer/Director Detail

Date