

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 194525

Entity Name: YACHT HAVEN INC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

YACHT HAVEN INC  
2425 LAKE DRIVE  
RIVIERA BEACH, FL 33404 US

## New Principal Place of Business:

## Current Mailing Address:

506 DATURA STREET  
STE B  
WEST PALM BEACH, FL 33401 US

## New Mailing Address:

FEI Number: 59-6069439      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERGIN, ROBERT T JR  
506 DATURA STREET  
SUITE B  
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: COOK, VICTOR  
Address: 2525 LAKE DR APT 4  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: PD ( ) Delete  
Name: SCARPA, JOSEPH  
Address: 2425 LAKE DR  
City-St-Zip: RIVIERA BCH, FL 33404

Title: VP ( ) Delete  
Name: GRIFFITH, MARK  
Address: 840 ANCHORAGE DRIVE  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: STD ( ) Delete  
Name: BERGIN, ROBERT T  
Address: 506 DATURA STREET, STE B  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GIGLIOTTI, TONY  
Address: 245 CLAREMONT LANE  
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: STD (X) Change ( ) Addition  
Name: BERGIN, ROBERT T JR.  
Address: 506 DATURA STREET, STE B  
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT T. BERGIN, JR.

STD

04/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date