

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 717585

**FILED**  
**Mar 31, 2011**  
**Secretary of State**

**Entity Name:** YOUTH HAVEN, INC.

**Current Principal Place of Business:**

5867 WHITAKER ROAD  
NAPLES, FL 34112 US

**New Principal Place of Business:**

**Current Mailing Address:**

5867 WHITAKER ROAD  
NAPLES, FL 34112 US

**New Mailing Address:**

**FEI Number:** 23-7065187

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BURKE, WILLIAM  
BOND, SCHOENECK & KING, PA  
4001 TAMiami TRAIL NORTH, SUITE 404  
NAPLES, FL 34103 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:** MARSHALL, BRADFORD K  
**Address:** 3054 DRIFTWOOD WAY #4504  
**City-St-Zip:** NAPLES, FL 34109

**Title:** VP  
**Name:** COOK, JAY F  
**Address:** 5150 TAMiami TRAIL #201  
**City-St-Zip:** NAPLES, FL 34103

**Title:** S  
**Name:** BOYD, CAROL B  
**Address:** 6613 GEORGE WASHINGTON WAY  
**City-St-Zip:** NAPLES, FL 34108

**Title:** T  
**Name:** JOHNSON, CATHI A  
**Address:** 2264 OUTRIGGER LANE  
**City-St-Zip:** NAPLES, FL 34104

**Title:** CEO  
**Name:** MCSWINEY, CHARLES R  
**Address:** 1872 TIMARRON WAY  
**City-St-Zip:** NAPLES, FL 34109

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:** BRADFORD K MARSHALL

P

03/31/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date