

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717585

FILED
Feb 07, 2012
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 (X)

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:

MARRESE, ANN E
5867 WHITAKER RD.
NAPLES,, FL 34112 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: ANN MARRESE

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOK, JAY F
Address: 5150 TAMiami TRAIL STE 201
City-St-Zip: NAPLES, FL 34103

Title: T
Name: JOHNSON, CATHI A
Address: 2150 GOODLETTE ROAD NORTH
City-St-Zip: NAPLES, FL 34102

Title: S
Name: FITCH, JOYCE N
Address: 3033 RIVIERA DRIVE STE 200
City-St-Zip: NAPLES, FL 34103

Title: VP
Name: READ, PAT
Address: 11190 HEALTH PARK BLVD.
City-St-Zip: NAPLES, FL 34110

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: ANN MARRESE

D

02/07/2012

Electronic Signature of Signing Officer or Director

Date