2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725729

FILED Jan 17, 2012 Secretary of State

Entity Name: THE HAVEN CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

9040 SUNSET DRIVE MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

9040 SUNSET DRIVE MIAMI, FL 33173

FEI Number: 59-0668484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LEECH, LESLIE W JR. 9040 SUNSET DR MIAMI, FL 33173 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

OFFICERS AND DIRECTORS:

Name: TUCKER, GERALDINE Address: 8100 SW 133RD CT City-St-Zip: MIAMI, FL 33183

Title: STD

 Name:
 GREENBERG, BARNETT A

 Address:
 9040 SUNSET DRIVE

 City-St-Zip:
 MIAMI, FL 33173

Title:

Name: WETHERINGTON, GLORIA A
Address: 2050 E. OAKLAND PARK BLVD #201
City-St-Zip: FT. LAUDERDALE, FL 33306

Title:

 Name:
 YACKER, IRIS

 Address:
 400 LESLIE DR #520

 City-St-Zip:
 HALLANDALE, FL 33009

Title:

 Name:
 WYCOFF, MARILYN

 Address:
 4208 SW 138TH PLACE

 City-St-Zip:
 MIAMI, FL 33175

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: GERALDINE TUCKER PRES 01/17/2012