

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2001 8:00 am
Secretary of State

DOCUMENT # 737449

1. Entity Name

THE HAVEN, INC.

Principal Place of Business

Mailing Address

21441 BOCA RIO ROAD
 BOCA RATON FL 33433

21441 BOCA RIO ROAD
 BOCA RATON FL 33433

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1708452

Applied For

Not Applicable

5. Certificate of Status Desired

☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CLINTON, CAROL
21441 BOCA RIO ROAD
BOCA RATON FL 33433

7. Name and Address of New Registered Agent

Name **Laura Gambino**
 Street Address (P.O. Box Number is Not Acceptable) **21441 Boca Rio Rd**
 City **Boca Raton** FL Zip Code **33433**

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC EFFINGER, LINDA 310 SE MIZER BLVD. #1007 BOCA RATON FL 33432	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS ROGER, KALINA 1239 HILLSBORO MILE, APT. 207 HILLSBORO BEACH FL 33062	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVC NOBLES, MARY JO 1514 SE 11TH ST. DEERFIELD BEACH FL 33441	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHAPIRO, NORMAN 7132 QUEENFORRY CIR. BOCA RATON FL 33496	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLINTON, CAROL 21441 BOCA RIO ROAD BOCA RATON FL 33433	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chair Jeannie Mauck 601 Fairway Dr Deerfield Bch, FL 33441	☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chair-Elect Lynne Marshal 1155 Hillsboro mile 403 Hillsboro Bch, FL 33062	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Barbara Snyder - Secty 4500 Woodfield Blvd Boca Raton, FL 33434	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Past Chair Mary Jo Nobles 1514 SE 11 ST Deerfield Bch, FL 33441	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Norman Shapiro - At Large 7132 Queenforry Cir Boca Raton, FL 33496	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXEC DIRECTOR LAURA GAMBINO 21441 BOCA RIO RD BOCA RATON, FL 33433	☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/10/01 561-483-0962

CR2E037 (10/00)