

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737449

FILED
Feb 03, 2005
Secretary of State

Entity Name: THE HAVEN, INC.

Current Principal Place of Business:

21441 BOCA RIO ROAD
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21441 BOCA RIO ROAD
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 59-1708452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, DON
21441 BOCA RIO ROAD
BOCA RATON, FL 33433 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: T () Delete
Name: ROGER, KALINA
Address: 1239 HILLSBORO MILE, APT. 207
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D () Delete
Name: MALAGA, MARC
Address: 462 BOCA RATON ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: S () Delete
Name: SNYDER, BARBARA
Address: 4500 WOODFIELD BLVD
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: DASZKAL, MICHAEL
Address: 860 SW 16TH ST.
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: ALTMAN, ANTHONY
Address: 3895 NW 53RD ST.
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: DANBURG, JAMIE
Address: 7700 CONGRESS AVE., #3100
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STROMBERG, TONY
Address: 23047 L'ERMITAGE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: TRINKA, ROXANNA
Address: 1400 NW 1ST COURT
City-St-Zip: BOCA RATON, FL 33431

Title: S (X) Change () Addition
Name: MACK, PAUL
Address: 1900 NW CORPORATE BLVD #101E
City-St-Zip: BOCA RATON, FL 33431

Title: T (X) Change () Addition
Name: DASZKAL, MICHAEL
Address: 860 SW 16TH ST.
City-St-Zip: BOCA RATON, FL 33486

Title: D (X) Change () Addition
Name: ALTMANN, ANTHONY
Address: 3895 NW 53RD ST.
City-St-Zip: BOCA RATON, FL 33496

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: DON STEWART

D

02/03/2005

Electronic Signature of Signing Officer or Director

Date