

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737449

FILED  
Jan 04, 2008  
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 (X)

## 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: D ( ) Delete  
Name: STROMBERG, TONY  
Address: 23047 L'ERMITAGE CIRCLE  
City-St-Zip: BOCA RATON, FL 33433

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

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

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

Title: D ( ) Delete  
Name: ALTMANN, 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: C (X) Change ( ) Addition  
Name: KELLY, MARY  
Address: 862 CAMINO GARDEN LANE  
City-St-Zip: BOCA RATON, FL 33432

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

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

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

Title: D (X) Change ( ) Addition  
Name: ELLIS, SETH  
Address: 99 SE MIZNER BLVD  
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change ( ) Addition  
Name: CLARD, ROGER  
Address: 3206 DOVER ROAD  
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL DASZKAL

TRES

01/04/2008

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

\_\_\_\_\_  
Date