

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737449

FILED
Jan 14, 2009
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: C () Delete
Name: KELLY, MARY
Address: 862 CAMINO GARDEN LANE
City-St-Zip: BOCA RATON, FL 33432

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: ELLIS, SETH
Address: 99 SE MIZNER BLVD
City-St-Zip: BOCA RATON, FL 33432

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BURNS, DAVID
Address: 200 S. ANDREWS AVE SUITE 500
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: LONDEREE, DON
Address: 1801 N MILITARY TRAIL SUITE 100B
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: KUTCHER, MATT
Address: 241 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

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

Title: D (X) Change () Addition
Name: CLARK, 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: DON STEWART

EXEC

01/14/2009

Electronic Signature of Signing Officer or Director

Date