

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737449

FILED
Jan 05, 2010
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: D
Name: SMITH, THOMAS C
Address: 21441 BOCA RIO ROAD
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: BURNS, DAVID
Address: 21441 BOCA RIO ROAD
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: MILEUSNIC, MARK
Address: 21441 BOCA RIO ROAD
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: CLARK, ROGER
Address: 21441 BOCA RIO ROAD
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: MEANY, NEIL
Address: 21441 BOCA RIO ROAD
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: FRONSTIN, GUY
Address: 21441 BOCA RIO ROAD
City-St-Zip: BOCA RATON, FL 33433

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: DON STEWART

ED

01/05/2010

Electronic Signature of Signing Officer or Director

Date