

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738977

FILED
Apr 05, 2007
Secretary of State

Entity Name: THE HAVEN FOR SPIRITUAL TRAVELERS, INC.

Current Principal Place of Business:

1341 S. W. 25TH AVENUE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1341 S. W. 25TH AVENUE
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 59-1741877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKE, EDWARD L.
1341 S.W. 25TH AVE.
FT. LAUDERDALE, FL 33312 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: PD () Delete
Name: DUKE, EDWARD L.,
Address: 1341 S.W. 25TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL

Title: STD () Delete
Name: FITZROY, ROSE
Address: 9042 BAY HARBOR CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VD () Delete
Name: BUTTLES, KATHRYN MCC, ABE
Address: 1341 SW 25 AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: ROHR, LORETTA
Address: 1039 HILLSBORO MILE APT 14F
City-St-Zip: HILLSBORO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: () 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 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: EDWARD L DUKE

PD

04/05/2007

Electronic Signature of Signing Officer or Director

Date