2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744237

FILED Jan 20, 2012 Secretary of State

Entity Name: HAVEN RECOVERY CENTER INC.

Current Principal Place of Business: New Principal Place of Business:

211 N. RIDGEWOOD AVE

STE 204

DAYTONA BEACH, FL 32114 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2196

DAYTONA BEACH, FL 321152196 US

FEI Number: 59-1849438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEATING, GERARD 318 SILVER BEACH AVE DAYTONA BEACH, FL 32118 US

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: I

Name: JENKINS, E G

Address: 127 A EAST VILLA CAPRI CIRCLE

City-St-Zip: DELAND, FL 32724 US

Title: D

Name: GREENSTEIN, JOEL
Address: 1200 N. HALIFAX AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title:

 Name:
 GULBRANDSEN, PETER

 Address:
 1889 ROYAL LYTHAM COURT

 City-St-Zip:
 PORT ORANGE, FL 32128 US

Title:

Name: KEATING, GERARD Address: 318 SILVER BEACH

City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: VP

Name: BRYANT, CHARLES

Address: 301 S. RIDGEWOOD AVE. STE 230 City-St-Zip: DAYTONA BEACH, FL 32115 US

Title:

 Name:
 CHANCE, TERRY

 Address:
 325 NORTH HILL AVE #E

 City-St-Zip:
 DELAND, FL 32724 US

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: RANDY CROY ED 01/20/2012