

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758869

FILED
Apr 30, 2008
Secretary of State

Entity Name: HAVEN OF LAKE AND SUMTER COUNTIES, INC.

Current Principal Place of Business:

2600 SOUTH STREET
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 492335
LEESBURG, FL 347492335

New Mailing Address:

FEI Number: 59-1258427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLRIDGE, KELLY J
2600 SOUTH STREET
LEESBURG, FL 34748 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: VC () Delete
Name: SMITH, ROGER
Address: 2600 S ST
City-St-Zip: TAVARES, FL 32778

Title: CEO () Delete
Name: SMALLRIDGE, KELLY
Address: 2600 S ST
City-St-Zip: LEESBURG, FL 34788

Title: C () Delete
Name: THOMPSON, GERALD
Address: 2600 SOUTH STREET
City-St-Zip: LEESBURG, FL 34748 US

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:

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: KELLY SMALLRIDGE

CEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date