2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766212

Entity Name: W.O.R.C. HAVEN, INC.

FILED Jul 19, 2005 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1090 JIMMY ANN DR 1090 JIMMY ANN DR

DAYTONA BEACH, FL 321171591 DAYTONA BEACH, FL 32117 US

Current Mailing Address: New Mailing Address:

1090 JIMMY ANN DR 1090 JIMMY ANN DR

DAYTONA BEACH, FL 32117 DAYTONA BEACH, FL 321171591 US

FEI Number: 59-2274454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

POLLACK, BARRY 1100 JIMMY ANN DRIVE DAYTONA BEACH, FL 32117 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

LANE. JUDITH PARK, LISA Name: Name: 1100 JIMMY ANN DRIVE Address: 1100 JIMMY ANN DRIVE Address: City-St-Zip: DAYTONA BEACH, FL 32117 US City-St-Zip: DAYTONA BEACH, FL 32117 US

Title: VD Title:

(X) Change () Addition () Delete

COBB, SHERI Name: COBB, SHERI Name: Address: 1100 JIMMY ANN DRIVE Address: 1100 JIMMY ANN DRIVE

City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: DAYTONA BEACH, FL 32117

Title: () Delete Title: (X) Change () Addition

KNEEBEL, MICHAEL Name: KNAEBEL, MICHAEL Name:

Address: 10 SOCO TRAIL Address: 10 SOCO TRAIL City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

Title: TD () Delete Title: TD (X) Change () Addition

Name: HARRIS, MERLE Name: HELLER, KIM 7 APPALOOSA TRAIL Address: Address: 1100 JIMMY ANN DR.

City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: DAYTONA BEACH, FL 32117 US

Title: CFO (X) Delete Title: () Change () Addition

CARMICHAEL, RICHARD Name: Name: 1100 JIMMY ANN DRIVE Address: Address: City-St-Zip: DAYTONA BEACH, FL 32117 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

POLLACK, BARRY Name: Name: Address: 1100 JIMMY ANN DRIVE Address: DAYTONA BEACH, FL 32117 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BARRY POLLACK CEO 07/19/2005