

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766759

FILED
Mar 08, 2009
Secretary of State

Entity Name: THE HAVEN ASSOCIATION, INC.

Current Principal Place of Business:

235 SIXTH ST. N.W.
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

235 SIXTH ST. N.W.
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 06-1081275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAAL, MARY
235 6TH ST NW UNIT 604
WINTER HAVEN, FL 33881 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: SCHAAL, DALE
Address: 235 6THST NW UNIT 604
City-St-Zip: WINTER HAVEN, FL 33881

Title: SD () Delete
Name: ANDERSON, JOLEEN
Address: 235 6TH ST. N.W. UNIT 308
City-St-Zip: WINTER HAVEN, FL 33881

Title: TD () Delete
Name: SCHAAL, MARY
Address: 235 6TH ST NW UNIT 505
City-St-Zip: WINTER HAVEN, FL 33881

Title: VPD (X) Delete
Name: JANTOMASO, CYNTHIA
Address: 235 6TH ST NW UNIT 607
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: WILSON, KERRY M
Address: 1906 18TH ST NW
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: HEATHMAN, LAYNE
Address: 235 6THST NW UNIT 606
City-St-Zip: WINTER HAVEN, FL 33881

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: SCHAAL, MARY
Address: 235 6TH ST NW UNIT 604
City-St-Zip: WINTER HAVEN, FL 33881

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: MARY SCHAAL

TREA

03/08/2009

Electronic Signature of Signing Officer or Director

Date