2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # 771206 Secretary of State 1. Entity Name 02-10-2006 90004 023 ****75.00 HAVEN MINISTRIES, INC. Principal Place of Business Mailing Address WEST HWY 70 WEST HWY 70 P. O. BOX 3017 FORT PIERCE FL 34948 P. O. BOX 3017 FORT PIERCE FL 34948 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 59-2374121 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BURNEY, REV. ELAM DAVID Street Address (P.O. Box Number is Not Acceptable) ROUTE 3, BOX 935 FORT PIERCE FL 33450 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2006 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE ☐ Change TITLE ☐ Addition BURNEY, REV. ELAM DAVID NAME NAME STREET ADDRESS ROUTE 3 BOX 935 STREET ADDRESS FORT PIERCE FL CITY-ST-7IP CITY-ST-ZIP ☐ Addition THILE VD ☐ Detete TITLE ☐ Change BURNEY, DAVY NAME HAME 7707 BELMONT DR. STREET ADDRESS STREET ADDRESS FORT PIERCE FL 34951 CITY-ST-ZIP CITY-ST-ZIP STD Delete TITLE □ Change ☐ Addition TITLE NAME BURNEY, LINDA NAME STREET ADDRESS 55 32ND AVE. STREET ADDRESS VERO BEACH FL 32968 CITY-ST-ZIP CITY - ST - ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MASAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED

Feb 10, 2006 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

David Burney 1/24/2006 772-567-0777