

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 771206

FILED
Jan 06, 2009
Secretary of State

Entity Name: HAVEN MINISTRIES, INC.

Current Principal Place of Business:

WEST HWY 70
P. O. BOX 3017
FORT PIERCE, FL 34948

New Principal Place of Business:

Current Mailing Address:

WEST HWY 70
P. O. BOX 3017
FORT PIERCE, FL 34948

New Mailing Address:

FEI Number: 59-2374121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNEY, REV. ELAM DAVID
ROUTE 3, BOX 935
FORT PIERCE, FL 33450 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: BURNEY, REV. ELAM DA, VID
Address: ROUTE 3 BOX 935
City-St-Zip: FORT PIERCE, FL

Title: VD () Delete
Name: BURNEY, DAVY
Address: 7707 BELMONT DR.
City-St-Zip: FORT PIERCE, FL 34951

Title: STD () Delete
Name: BURNEY, LINDA
Address: 55 32ND AVE.
City-St-Zip: VERO BEACH, FL 32968

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: ELAM D BURNEY

PD

01/06/2009

Electronic Signature of Signing Officer or Director

Date