

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 771206

FILED
Jan 11, 2012
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:

8103 INDRIO ROAD
FORT PIERCE, FL 34951

Current Mailing Address:

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

New Mailing Address:

55- 32 AVE
VERO BEACH, FL 32968

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:

BURNEY, REV. ELAM DAVID
55- 32 AVE
VERO BEACH, FL 32068 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: ELAM DAVID BURNEY

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BURNEY, REV. ELAM DAVID
Address: 55- 32 AVE
City-St-Zip: VERO BEACH, FL 32968

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

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

I hereby 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 all other like empowered.

SIGNATURE: ELAM DAVID BURNEY

PD

01/11/2012

Electronic Signature of Signing Officer or Director

Date