**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 01, 2002 8:00 am Secretary of State DOCUMENT # **816961** 1. Entity Name THE NINA HAVEN CHARITABLE FOUNDATION 04-01-2002 90730 018 \*\*\*\*61.25 Mailing Address Principal Place of Business 555 COLORADO AVE PO DRAWER 1978 STUART FL 34994-3013 STUART FL 34995 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 13-6099012 Not Applicable \$8.75 Additional ----Country ---5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) CRARY, LAWRENCE R III 555 COLORADO AVE STUART FL 33494 Zip Code City 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. (9/01) ☐ Addition Change TD TITLE TITLE ☐ Delete GASTER, GORDON D NAME **CR2E037** STREET ADDRESS STREET ADDRESS 13820 LEHARVE DR -CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE ANDERSON, CHARLES NAME NAME STREET ADDRESS STREET ADDRESS 5654 SE MERCEDES AVE CITY-ST-ZIP CITY-ST-ZIP STUART FL 34997 Addition Change ☐ Delete TITLE TITLE NAME weber, Judith NAME STREET ADDRESS 4161 SW BIMINI CIRCLE N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Palm City FL 34990 Change ☐ Addition ☐ Delete TITLE TITLE CRARY, LAWRENCE E III NAME NAME STREET ADDRESS 611 NW SUNSET DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL 34994 Delete Change ☐ Addition NAMÉ ^ ^ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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. Lawrence E. Crary III, Secretary

3/11/02

Daytime Phone #