

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2006 8:00 am
Secretary of State

02-03-2006 90010 004 ****61.25

DOCUMENT # 816961 1. Entity Name THE NINA HAVEN CHARITABLE FOUNDATION					
Principal Place of Business 555 COLORADO AVE STUART, FL 34994-3013			Mailing Address PO DRAWER 1978 STUART, FL 34995		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
Country		Country		Country	
6. Name and Address of Current Registered Agent CRARY, LAWRENCE R III 555 COLORADO AVE STUART, FL 33494				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
		Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete SCHIRALLI, ANGELO 16 S. BEACH ROAD HOBE SOUND, FL 33455		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete ANDERSON, CHARLES 5654 SE MERCEDES AVE STUART, FL 34997		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD ☐ Delete WEBER, JUDITH 4161 SW BIMINI CIRCLE N PALM CITY, FL 34990		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ☒ Change ☐ Addition Weber, Judith 4161 SW Bimini Circle N. Palm City, Florida 34990	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD ☐ Delete FREEMAN, REBECCA K PO BOX 9009 STUART, FL 34995		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD ☐ Delete CRARY, LAWRENCE E III 555 COLORADO AVE STUART, FL 34994		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <u>Lawrence E. Crary III</u> Lawrence E. Crary III, Treasurer 01/31/06 (772) 287-2600 Date Daytime Phone #					