

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 816961

**FILED**  
**Mar 30, 2010**  
**Secretary of State**

**Entity Name:** THE NINA HAVEN CHARITABLE FOUNDATION

**Current Principal Place of Business:**

555 COLORADO AVE  
STUART, FL 349943013

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1978  
STUART, FL 34995

**New Mailing Address:**

**FEI Number:** 13-6099012

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

WEBER, JUDITH J  
4490 SE WATERFORD DR.  
STUART, FL 34997 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: TD  
Name: GALLANT, THERESA  
Address: 2501 SE AVIATION WAY  
City-St-Zip: STUART, FL 34996

Title: D  
Name: ANDERSON, CHARLES  
Address: 5221 SE GREAT POCKET TRAIL  
City-St-Zip: STUART, FL 34997

Title: PD  
Name: WEBER, JUDITH  
Address: 4490 SE WATERFORD DR.  
City-St-Zip: STUART, FL 34997

Title: VSD  
Name: CRARY, LAWRENCE E III  
Address: 555 COLORADO AVE  
City-St-Zip: STUART, FL 34994 US

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: JUDITH J. WEBER

PD

03/30/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date