

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003454

Entity Name: THE HAVEN GROUP, INC.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

1302 CONOURSE DRIVE
SUITE 105
LITHICUM, MD 21090

New Principal Place of Business:

1302 CONOURSE DRIVE
SUITE 202
LINTHICUM, MD 21090

Current Mailing Address:

555 CROTON ROAD
SUITE 300
KING OF PRUSSIA, PA 19406

New Mailing Address:

FEI Number: 25-1699921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: SMALLEY, JERONE D
Address: 1302 CONOURSE DRIVE, SUITE 105
City-St-Zip: LITHICUM, MD 21090

Title: P () Delete
Name: SMALLEY, JERONE D
Address: 1302 CONOURSE DRIVE, SUITE 105
City-St-Zip: LITHICUM, MD 21090

Title: VCH () Delete
Name: STROUSE, ROBERT H
Address: 555 CROTON ROAD, SUITE 300
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: SV () Delete
Name: SWIRSKY, HARRY
Address: 555 CROTON ROAD, SUITE 300
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: VT () Delete
Name: DWYER, TIMOTHY J
Address: 555 CROTON ROAD, SUITE 300
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: S () Delete
Name: DWYER, TIMOTHY J ASST.
Address: 555 CROTON ROAD, SUITE 300
City-St-Zip: KING OF PRUSSIA, PA 19406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: SMALLEY, JEROME D
Address: 1302 CONOURSE DRIVE, SUITE 202
City-St-Zip: LINTHICUM, MD 21090

Title: P (X) Change () Addition
Name: SMALLEY, JEROME D
Address: 1302 CONOURSE DRIVE, SUITE 202
City-St-Zip: LINTHICUM, MD 21090

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SV (X) Change () Addition
Name: SWIRSKY, BARRY
Address: 555 CROTON ROAD, SUITE 300
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: V (X) Change () Addition
Name: DWYER, TIMOTHY J
Address: 555 CROTON ROAD, SUITE 300
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: AS (X) Change () Addition
Name: DWYER, TIMOTHY J
Address: 555 CROTON ROAD, SUITE 300
City-St-Zip: KING OF PRUSSIA, PA 19406

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARRY SWIRSKY

SV

01/30/2008

Electronic Signature of Signing Officer or Director

Date