

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003454

FILED
Apr 29, 2010
Secretary of State

Entity Name: THE HAVEN GROUP, INC.

Current Principal Place of Business:

1302 CONCOURSE DRIVE
SUITE 202
LINTHICUM, MD 21090

New Principal Place of Business:

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 ()

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: DP
Name: SMALLEY, JEROME D
Address: 1302 CONCOURSE DRIVE, SUITE 202
City-St-Zip: LINTHICUM, MD 21090

Title: VPTS
Name: LUNDQUIST, MELANIE
Address: 1302 CONCOURSE DRIVE, SUITE 202
City-St-Zip: LINTHICUM, MD 21090

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

Title: VPAS
Name: SWIRSKY, BARRY
Address: 555 CROTON ROAD, SUITE 300
City-St-Zip: KING OF PRUSSIA, PA 19406

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

Title: VP
Name: BROCATO, LAURENCE A
Address: 1302 CONCOURSE DRIVE, SUITE 202
City-St-Zip: LINTHICUM, MD 21090

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

SIGNATURE: BARRY SWIRSKY

SV

04/29/2010

Electronic Signature of Signing Officer or Director

Date