

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001655

Entity Name: HAVEN (NEW JERSEY) INC.

FILED  
Apr 21, 2011  
Secretary of State

## Current Principal Place of Business:

197 EIGHTH STREET  
STE 800  
CHARLESTOWN, MA 02129 US

## New Principal Place of Business:

## Current Mailing Address:

197 EIGHTH STREET  
STE 800  
CHARLESTOWN, MA 02129 US

## New Mailing Address:

FEI Number: 22-3086627      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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: PCD  
Name: CANNON, THOMAS J  
Address: 112 FOREST WAY  
City-St-Zip: ESSEX FELLOWS, NJ 02129

Title: VST  
Name: CANNON, THOMAS J  
Address: 112 FOREST WAY  
City-St-Zip: ESSEX FELLOWS, NJ 02129

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: STEPHEN D SOKOP

CFO

04/21/2011

Electronic Signature of Signing Officer or Director

Date