2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # J80216** May 08, 2000 8:00 am 1. Entity Name Secretary of State HAVEN RETIREMENT CENTERS, INC. 05-08-2000 90148 043 ***158.75 Principal Place of Business Mailing Address 4300 CHERRY ST-NE 4200 CHERRY ST NE ST-PETERSBERG FL 33703 ST PETE FL 33703-5131 2. Principal Place of Business 3. Mailing Address 4295 BIRCH ST, N.E. 4295 BIRCH ST. N.E DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2924777 ST PETERSBURG ST. PETERSBURG Not Applicable 33703 \$8.75 Additional 337<u>03</u> 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NRIGHT-WITTNER-E. WRIGHT, WITTNER E Street Address (P.O. Box Number is Not Acceptable) 4295 B/RCH ST. 4300 CHERRY ST NE ST PETERSBURG FL 33703 ST. PETERSBURG 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE WRIGHT, WITTNER E. WRIGHT, WITTNER E NAME NAME 4295 BIRCH ST., N.E. STREET ADDRESS STREET ADDRESS 4300 CHERRY ST NE ST. PETERSBURG, FL. 33703 ÇITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33703 Change ☐ Addition TITLE ☐ Delete BARRY EUGENE WRIGHT 4295 BIRCH ST. N.E. WRIGHT, BARRY EUGENE NAME STREET ADDRESS 4300 CHERRY ST NE STREET ADDRESS ST. PETERSBURG, FL. 33703 CITY-ST-ZIP CITY-ST-ZIP ST PETESBURG FL 33703 Addition TITLE ☐ Delete TITLE WRIGHT-GRAHAM MARIBETH 4295 BIRCH ST. NIE WRIGHT-GRAMHAM, MARIBETH NAME NAME STREET ADDRESS STREET ADDRESS 4300 CHERRY ST NE ST. PETERSBURG, FL. 33703 CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33703 ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chande Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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WITTNER E. WRIGHT April 25,200