

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006729

FILED
Apr 24, 2012
Secretary of State

Entity Name: SAFE HAVEN, INC.

Current Principal Place of Business:

1524 DICK LONAS RD.
KNOXVILLE, TN 37909

New Principal Place of Business:

425 WESTWOOD DR.
MARYVILLE, TN 37803

Current Mailing Address:

118 NORTH PETERS RD.
BOX 118
KNOXVILLE, TN 37923

New Mailing Address:

FEI Number: 59-3676159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, WESLEY J
609 DUNDEE DRIVE
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

JEFFREY, TURNER L
25 E. WRIGHT ST.
STE 2511
PENSACOLA, FL 32501 US

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: JEFFREY L TURNER

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MEAD, SUSAN
Address: 425 WESTWOOD DR.
City-St-Zip: MARYVILLE, TN 37803

Title: D
Name: SUDDUTH, WILLIAM M
Address: 3235 PINEHURST CR.
City-St-Zip: COLORADO SPRINGS, CO 80908

Title: D
Name: SUDDUTH, JANET M
Address: 3235 PINEHURST CR.
City-St-Zip: COLORADO SPRINGS, CO 80908

Title: D
Name: BAUGHMAN, JEFFREY
Address: 932 EISENBERGER RD.
City-St-Zip: STRASBURG, PA 17579

Title: D
Name: ROBINSON, JOSEPH
Address: 1304 GROVE ST.
City-St-Zip: NORTH DAHLONEGA, GA 30533

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: SUSAN M. MEAD

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date