2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # N01000007655 1. Entity Name 04-29-2004 90238 013 ****61.25 SAFE HAVEN SHELTER, INC. Principal Place of Business Mailing Address 7740 PLANTATION BLVD 90: BOX-246356 MIRAMAR FL 33023 PEMBLOKE PINES, FLORILAA 2. Principal Place of Business 3. Mailing Address P.O. BOX 246356 Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number HEMBROKE PINES FLORIDA 65-1149974 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33024 นsa Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLAYTON, VIVIAN Street Address (P.O. Box Number is Not Acceptable) 7740 PLANTATION BLVD MIRAMAR FL 33023 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to \Box Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete TITLE Change Addition CLAYTON, VIVIAN NAME, NAME 7740 PLANTATION BLVD STREET ADDRESS STREET ADDRESS MIRAMAR FL 33923 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CLAYTON GREGORY NAME NAME 7740 PLANTATION BLVD STREET ADDRESS STREET ADDRESS MIRAMAR FL 33023 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition MACK, J.D. NAME NAME 9820 N.W. 7 AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33150 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STEWART, ADDIE NAME NAME 5465 N.W. 190 STREET STREET ADDRESS STREET ADDRESS **MIAMI FL 33055** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition FERRER, MARY NAME 743 WEST 53 STREET STREET ADDRESS STREET ADDRESS HIALEAH FL 33012 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

4/23/04

454-966-7281

FILED