2003 NOT-FOR-PROFIT CORPORATION

May 14, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # N0100007655 05-14-2003 90135 001 ****61.25 SAFE HAVEN SHELTER, INC. Principal Place of Business Mailing Address 7740 PLANTATION BLVD 7740 PLANTATION BLVD MIRAMAR FL 33023 MIRAMAR FL 33023 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 65-1149974 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLAYTON, VIVIAN Street Address (P.O. Box Number is Not Acceptable) 7740 PLANTATION BLVD MIRAMAR FL 33023 City 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) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. П Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ΠP Addition TITLE TITLE ☐ Change ☐ Delete CLAYTON, VIVIAN NAME NAME 7740 PLANTATION BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33023 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE CLAYTON, GREGORY NAME NAME 7740 PLANTATION BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33023 CITY-ST-ZIP TITLE Delete Change ☐ Addition TITLE MACK, J.D. NAME NAME 9820 N.W. 7 AVE STREET ADDRESS STREET ADORESS CITY-ST-ZIP **MIAMI FL 33150** CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change STEWART, ADDIE NAME NAME 5465 N.W. 190 STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33055 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition FERRER, MARY NAME NAME 743 WEST 53 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME

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 supplier ental 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 outrustee 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 attachr address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

(951)966-7281

FILED