

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000504

FILED
Apr 29, 2005
Secretary of State

Entity Name: A PLACE OF HAVEN INC.

Current Principal Place of Business:

1015 S CONGRESS AVE
SUITE 1
WEST PALM BEACH, FL 33406

New Principal Place of Business:

2646 RANCH HOUSE RD
WEST PALM BEACH, FL 33406

Current Mailing Address:

1015 S CONGRESS AVE
SUITE 1
WEST PALM BEACH, FL 33406

New Mailing Address:

2646 RANCH HOUSE RD
WEST PALM BEACH, FL 33406

FEI Number: 16-1649284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, NIKKI L
2646 RANCH HOUSE RD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

BOOTH, NIKKI L PRES
2646 RANCH HOUSE RD
WEST PALM BEACH, FL 33406 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: NIKKI L. BOOTH

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOOTH, NIKKI L
Address: 2646 RANCH HOUSE RD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP () Delete
Name: BOOTH, RICHARD S
Address: 2646 RANCH HOUSE RD
City-St-Zip: WEST PALM BEACH, FL 33406 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: NIKKI L. BOOTH

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date