

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006945

FILED
Jan 11, 2011
Secretary of State

Entity Name: HENDERSON HAVEN, INC.

Current Principal Place of Business:

2554 MOODY AVE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

2554 MOODY AVE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 57-1181811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDERSON, LEE
2554 MOODY AVE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HENDERSON, LEE
Address: 2554 MOODY AVE
City-St-Zip: ORANGE PARK, FL 32073

Title: D
Name: HENDERSON, SHERRI A
Address: 2554 MOODY AVE
City-St-Zip: ORANGE PARK, FL 32073

Title: D
Name: WATKINS, FRANCES
Address: 721 FLORIDA ST
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D
Name: VONEBERS, TIM
Address: 1987 PROTECTION PT
City-St-Zip: ORANGE PARK, FL 32073

Title: D
Name: WATKINS, BRIDGETTE
Address: 2194 COSMOS AVE
City-St-Zip: MIDDLEBURG, FL 32068

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: LEE HENDERSON

CEO

01/11/2011

Electronic Signature of Signing Officer or Director

Date