

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009692

FILED  
May 01, 2009  
Secretary of State

**Entity Name:** HAVEN ACRES CAT SANCTUARY, INC.

**Current Principal Place of Business:**

21023 NW RAILROAD AVENUE  
HIGH SPRINGS, FL 32643

**New Principal Place of Business:**

21023 RAILROAD AVENUE  
HIGH SPRINGS, FL 32643

**Current Mailing Address:**

P O BOX 2208  
HIGH SPRINGS, FL 32655

**New Mailing Address:**

FEI Number: 20-1065636      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

LEFKOWITZ, STEVEN P  
21023 NW RAILROAD AVE  
HIGH SPRINGS, FL 32643      US

**Name and Address of New Registered Agent:**

LEFKOWITZ, STEVEN P  
21023 RAILROAD AVE  
HIGH SPRINGS, FL 32643      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: STEVEN P. LEFKOWITZ

05/01/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: LEFKOWITZ, STEVEN P  
Address: 21023 NW RAILROAD AVE  
City-St-Zip: HIGH SPRINGS, FL 32643

Title: D ( ) Delete  
Name: LEFKOWITZ, PENNIE W  
Address: 21023 NW RAILROAD AVED  
City-St-Zip: HIGH SPRINGS, FL 32643

Title: D ( ) Delete  
Name: RUBANICK, CELESTE  
Address: 10817 NW 59TH TERRACE  
City-St-Zip: ALACHUA, FL 32653

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: LEFKOWITZ, STEVEN P  
Address: 21023 RAILROAD AVE  
City-St-Zip: HIGH SPRINGS, FL 32643

Title: D (X) Change ( ) Addition  
Name: LEFKOWITZ, PENNIE W  
Address: 21023 RAILROAD AVED  
City-St-Zip: HIGH SPRINGS, FL 32643

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEVEN P. LEFKOWITZ

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date