2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009692

Apr 14, 2010 Secretary of State

Entity Name: HAVEN ACRES CAT SANCTUARY, INC.

Current Principal Place of Business: New Principal Place of Business:

21023 RAILROAD AVENUE HIGH SPRINGS, FL 32643

Current Mailing Address: New Mailing Address:

P O BOX 2208 HIGH SPRINGS, FL 32655

FEI Number: 20-1065636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEFKOWITZ, STEVEN P 21023 RAILŔOAD 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

LEFKOWITZ, STEVEN P Name: Address: 21023 RAILROAD AVE City-St-Zip: HIGH SPRINGS, FL 32643

Title:

Name: LEFKOWITZ, PENNIE W Address: 21023 RAILROAD AVED City-St-Zip: HIGH SPRINGS, FL 32643

Title:

RUBANICK, CELESTE Name: Address: 10817 NW 59TH TERRACE City-St-Zip: ALACHUA, FL 32653

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: STEVEN P LEFKOWITZ D 04/14/2010