

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009692

FILED
Apr 28, 2012
Secretary of State

Entity Name: HAVEN ACRES CAT SANCTUARY, INC.

Current Principal Place of Business:

21023 RAILROAD AVENUE
HIGH SPRINGS, FL 32643

New Principal Place of Business:

Current Mailing Address:

P O BOX 2208
HIGH SPRINGS, FL 32655

New Mailing Address:

21023 RAILROAD AVE
HIGH SPRINGS, FL 32643

FEI Number: 20-1065636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Title: D
Name: RUBANICK, CELESTE
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

MR.

04/28/2012

Electronic Signature of Signing Officer or Director

Date