

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010160

FILED
Jan 20, 2009
Secretary of State

Entity Name: PET HAVEN RESCUE, INC.

Current Principal Place of Business:

12874 BRYAN RD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

12874 BRYAN RD
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 51-0486116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWELL, BETH C
609 N. HEPBURN AVENUE
SUITE 105
JUPITER, FL 33458 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 () Delete
Name: CHAPUIS, CAROLE
Address: 12874 BRYAN RD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D () Delete
Name: VERROCHI, JAMES
Address: 12874 BRYAN RD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D () Delete
Name: STRACK, JEANNE
Address: 4930 129TH AVENUE N
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: KLEIN, DEBBIE
Address: 19422 CAPET CREEK COURT
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: CAROLE CHAPUIS

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date