2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03769

FILED Jan 06, 2010 Secretary of State

Entity Name: SAFE HARBOR HAVEN, INC.

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

4772 SAFE HARBOR WAY JACKSONVILLE, FL 32226 US

Current Mailing Address: New Mailing Address:

C/O R. LEE ROWE, III 9471 BAYMEADOWS ROAD, SUITE 203 JACKSONVILLE, FL 32256

FEI Number: 59-2515634 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:

ROWE AND ROWE, P. A. 9471 BAYMEADOWS ROAD, SUITE 203 JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DCOB

Name: FILMONT, JAMES Address: 5535 CLIFTON RD

City-St-Zip: JACKSONVILLE, FL 32211 US

Title: DP

 Name:
 SMITH, ROBBIE

 Address:
 4822 SAFE HARBOR WAY

 City-St-Zip:
 JACKSONVILLE, FL 32226 US

Title: DVP

Name: SMITH, DOUGLAS
Address: 4822 SAFE HARBOR WAY
City-St-Zip: JACKSONVILLE, FL 32226

Title: DS

 Name:
 REYNOLDS, JACK

 Address:
 4772 SAFE HARBOR WAY

 City-St-Zip:
 JACKSONVILLE, FL 32226

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: ROBBIE W. SMITH DP 01/06/2010