

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005512

FILED
Feb 24, 2005
Secretary of State

Entity Name: MARION MANOR HAVEN INC.

Current Principal Place of Business:

3441 CARLTON LN
DAVIE, FL 33409

New Principal Place of Business:

2051 NW 4TH STREET
OCALA, FL 34475

Current Mailing Address:

3441 CARLTON LN
DAVIE, FL 33409

New Mailing Address:

P.O. BOX 1610
MARCO ISLAND, FL 34146

FEI Number: 27-0110893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLMAN, HARRIS
3441 CARLTON LN
DAVIE, FL 33409 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: MILLMAN, HARRIS
Address: 8606 W STATE RD 84
City-St-Zip: DAVIE, FL 33324

Title: D () Delete
Name: ROMES, VICTOR
Address: 16105 NE 18 AVE
City-St-Zip: N MIAMI BEACH, FL 33162

Title: D () Delete
Name: MILLMAN, VALERIE
Address: 8606 W STATE RD 84
City-St-Zip: DAVIE, FL 33324

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: H. MILLMAN

D

02/24/2005

Electronic Signature of Signing Officer or Director

Date