

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007384

FILED  
Jul 06, 2006  
Secretary of State

Entity Name: SAFE HAVENS USA, INC.

## Current Principal Place of Business:

6663 23 CIR N  
ST PETERSBURG, FL 33702 US

## New Principal Place of Business:

## Current Mailing Address:

6663 23 CIR N  
ST PETERSBURG, FL 33702 US

## New Mailing Address:

FEI Number: 20-1413476      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

MASSEY, DAVID  
6663 23 CIR N  
ST PETERSBURG, FL 33702 US

## Name and Address of New Registered Agent:

MASSEY, DAVID A PRES  
6663 23 CIR N  
ST PETERSBURG, FL 33702 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: DAVID A MASSEY

07/06/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GRAF, DONNA C  
Address: 1005 WESTBURY POINTE DRIVE, #102  
City-St-Zip: BRANDON, FL 33511

Title: VP ( ) Delete  
Name: GRAF, JAMES P  
Address: 1005 WESTBURY POINTE DRIVE, #102  
City-St-Zip: BRANDON, FL 33511

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MASSEY, DAVID A  
Address: 6663 23RD CIRCLE NORTH  
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VP (X) Change ( ) Addition  
Name: POLING, DEL  
Address: 1231 MONTECELLO BLVD N  
City-St-Zip: ST. PETERSBURG, FL 33703

Title: SEC ( ) Change (X) Addition  
Name: SCHANZ, DEAN  
Address: 9505 69TH AVENUE EAST  
City-St-Zip: PALMETTO, FL 34221

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID A MASSEY

PRES

07/06/2006

Electronic Signature of Signing Officer or Director

Date