2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # N04809 1. Entity Name THE MIRACLE HAVEN ADULT CONGREGATE LIVING FACILILTY, INC. 04 APR 22 PM 1: 31 Principal Place of Business Mailing Address 66415691 3523 MIRACLE CT. TALLAHASSEE FL 32311 3523 MIRACLE CT. TALLAHASSEE FL 32311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 59-2509279 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENDERSON, JOHN A SR. Street Address (P.O. Box Number is Not Acceptable) 1540 RAINBOW RD. TALLAHASSEE FL 32304 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATU (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. П Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE Change □ Delete HENDERSON, JOHN A NAME NAME 600033797026 04/26/04--01008--019 ***61 1540 RAINBOW RD. STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32310 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HENDERSON, JACOB B NAME NAME 4012 BUSTER RD. STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32310 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition HENDERSON, JERRY R NAME NAME ... 1523 MIRACLE COURT STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32311 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition HENDERSON, JEFFREY R NAME 4020 BUSTER ROAD STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32305 CITY - ST - ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change BLAKE, SYLVIA H NAME NAME 4011 BISHOP ROAD STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32310 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Addition HENDERSON, JOHN JR NAME NAME 1540 RAINBOW ROAD STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32310 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone #