

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001559

FILED
Jul 07, 2008
Secretary of State

Entity Name: THE SANCTUARY HAVEN, INC.

Current Principal Place of Business:

1005 BARONS COURT
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

1005 BARONS COURT
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
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:

Name and Address of New Registered Agent:

BIEHL, HARMON D
1005 BARONS COURT
WINTER GARDEN, FL 34787 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:

Title: P/D () Delete
Name: BIEHL, HARMON D
Address: 1005 BARONS COURT
City-St-Zip: WINTER GASRDEN, FL 34787

Title: VP/D () Delete
Name: FAIRCLOTH, CHERIE
Address: 2009 VALENCIA RD.
City-St-Zip: ORLANDO, FL 32803

Title: ST/D () Delete
Name: BIEHL, MARY JO
Address: 1005 BARONS COURT
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP/D (X) Change () Addition
Name: MACIOSZEK, STEVE
Address: 705 LONDON BRIDGE RD.
City-St-Zip: WINTER GARDEN, FL 34787

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: MARY JO BIEHL

ST/D

07/07/2008

Electronic Signature of Signing Officer or Director

Date