

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008554

FILED  
Jan 17, 2009  
Secretary of State

Entity Name: THE HAVEN DROP-IN CENTER, INC.

## Current Principal Place of Business:

4428 PARMELY  
CHARLOTTE HARBOR, FL 33980

## New Principal Place of Business:

## Current Mailing Address:

4428 PARMELY  
CHARLOTTE HARBOR, FL 33980

## New Mailing Address:

FEI Number: 65-1289084      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FILHOUR, GEORGE  
8644 S.W. REESE ST.  
ARCADIA, FL 34269      US

## Name and Address of New Registered Agent:

ROMILLO, ANA M MS.  
2120 LUCKY ST.  
PORT CHARLOTTE, FL 33948      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: ANA M. ROMILLO

01/17/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BARNETT, LOWELL D  
Address: 20299 EMERALD AVE  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D ( ) Delete  
Name: FILHOUR, GEORGE  
Address: 35711 WASHINGTON LOOP RD, MH #10  
City-St-Zip: PUNTA GORDA, FL 33982

Title: D ( ) Delete  
Name: LITRELL, SUSAN B  
Address: 1999 KINGS HIGHWAY #24B  
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D ( ) Delete  
Name: CUTHBERT, NORMA JEAN  
Address: 4483 PARMELY  
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: D ( ) Delete  
Name: MARTIN, LESLIE  
Address: 302 CAPATOLA  
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: TD ( ) Delete  
Name: ROMILLO, ANA M  
Address: 2120 LUCKY STREET  
City-St-Zip: PORT CHARLOTTE, FL 33948

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KESNER, ANTHONY  
Address: 2444 FLORA LANE  
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Change ( ) Addition  
Name: WILLARD, ANDREA  
Address: 4448 FRANKIE COURT  
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D (X) Change ( ) Addition  
Name: THORNBERRY, LINDA  
Address: 3166 LAKEVIEW BLVD  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D (X) Change ( ) Addition  
Name: ILIOU, PASCALE  
Address: 26317 BARBINOS DRIVE  
City-St-Zip: PUNTA GORDA, FL 33983

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 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: ANA M. ROMILLO

DT

01/17/2009

Electronic Signature of Signing Officer or Director

Date