2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008554

FILED Feb 25, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

4428 PARMELY

CHARLOTTE HARBOR, FL 33980

Current Mailing Address: New Mailing Address:

4428 PARMELY

CHARLOTTE HARBOR, FL 33980

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Electronic dignature of registered / g

OFFICERS AND DIRECTORS:

Title: D

Name: KESNER, ANTHONY
Address: 23465 HARBORVIEW ROAD
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: D

Name: WILLARD, ANDREA Address: 4448 FRANKIE COURT

City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VPD

Name: WILSON, KERRIE
Address: 329 BAHIA BLANCA DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

Title:

Name: PAZICKY, ED

Address: 21509 WINLOCK AVE

City-St-Zip: PORT CHARLOTTE, FL 33952

Title:

 Name:
 MAGNON, JUDY

 Address:
 2208 CASTILLO AVE.

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: TD

 Name:
 ROMILLO, ANA M

 Address:
 2120 LUCKY STREET

 City-St-Zip:
 PORT CHARLOTTE, FL 33948

I hereby 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 all other like empowered.

SIGNATURE: ANA M. ROMILLO TD 02/25/2010