2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000259

Entity Name: HAVEN HOMESCHOOLERS, INC.

FILED Apr 12, 2009 Secretary of State

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

887 MEADOWLARK CT 112 BYRON PLACE

WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

PO BOX 684 112 BYRON PLACE

BABSON PARK, FL 33827 WINTER HAVEN, FL 33884

FEI Number: 20-8271586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEWELLEN, DANEVA SOUTHARD, BRIDGET 887 MEADOWLARK CT 112 BYRON PLACE

WINTER HAVEN, FL 33884 US WINTER HAVEN, FL 33884 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: BRIDGET SOUTHARD 04/12/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 LEWELLEN, DANEVA
 Name:
 SOUTHARD, BRIDGET

 Address:
 887 MEADOWLARK CT
 Address:
 112 BYRON PLACE

 City-St-Zip:
 WINTER HAVEN, FL 33884
 City-St-Zip:
 WINTER HAVEN, FL 33884

Name:BRYAN, PAMELA DName:CLARK, REGINA DAddress:260 BLACKWELL VILLA COVEAddress:212 OAKVIEW AVECity-St-Zip:BABSON PARK, FL 33827City-St-Zip:AUBURNDALE, FL 33823

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: BRIDGET SOUTHARD P 04/12/2009