

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008413

FILED  
Feb 25, 2009  
Secretary of State

Entity Name: HAVEN S.O.F.A. CO-OP, INC

**Current Principal Place of Business:**

211 LAKE RING DRIVE  
WINTER HAVEN, FL 33884

**New Principal Place of Business:**

**Current Mailing Address:**

211 LAKE RING DRIVE  
WINTER HAVEN, FL 33884

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BRADLEY, DIANE  
211 LAKE RING DR  
WINTER HAVEN, FL 33884 US

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

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 ( ) Delete  
Name: PHENEGER, DONNA  
Address: 211 LAKE RING DRIVE  
City-St-Zip: WINTER HAVEN, FL 33884

Title: S ( ) Delete  
Name: BRADLEY, DIANE  
Address: 211 LAKE RING DRIVE  
City-St-Zip: WINTER HAVEN, FL 33884

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BRADLEY, DIANE  
Address: 211 LAKE RING DRIVE  
City-St-Zip: WINTER HAVEN, FL 33884

Title: S (X) Change ( ) Addition  
Name: EISINGER, ANNE  
Address: 211 LAKE RING DRIVE  
City-St-Zip: WINTER HAVEN, FL 33884

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: ANNE EISINGER

S

02/25/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date