

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2010
Secretary of State

Entity Name: HAVEN ON EARTH ANIMAL LEAGUE INC.

Current Principal Place of Business:

155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, FL 32301

New Principal Place of Business:

429 HEDGEWOOD STREET
LEHIGH ACRES, FL 33936

Current Mailing Address:

P. O. BOX 61088
FT. MYERS, FL 33906

New Mailing Address:

FEI Number: 26-3007751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

JOHN C. GOEDE, P.A.
9915 TAMiami TRAIL NORTH - SUITE 1
NAPLES, FL 34108 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: JOHN C. GOEDE

01/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDEZ, MARCIE
Address: P. O. BOX 61088
City-St-Zip: FT. MYERS, FL 33906

Title: VD
Name: HELFERT, ERIN
Address: P. O. BOX 61088
City-St-Zip: FT. MYERS, FL 33906

Title: STD
Name: FOGLE, PATRICIA
Address: P. O. BOX 61088
City-St-Zip: FT. MYERS, FL 33906

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: ERIN HELFERT

VD

01/07/2010

Electronic Signature of Signing Officer or Director

Date