

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005978

FILED
Apr 03, 2012
Secretary of State

Entity Name: FAMILY SAFE HAVEN INC.

Current Principal Place of Business:

543 SABAL PALM SPRINGS CIR.
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

146 NW 20TH STREET
BOCA RATON, FL 33431

Current Mailing Address:

543 SABAL PALM SPRINGS CIR.
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

146 NW 20TH STREET
BOCA RATON, FL 33431

FEI Number: 27-2903504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUALLO, KEISHA G
543 SABAL PALM CIRCLE
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

QUALLO, KEISHA G
146 NW 20TH ST
BOCA RATON, FL 33431 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: KEISHA QUALLO

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: QUALLO, KEISHA G
Address: 146 NW 20TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: TCFO
Name: QUALLO, CAROL M
Address: 10659 PLAINVIEW CIRCLE
City-St-Zip: BOCA RATON, FL 33498 US

Title: SCOO
Name: ALLEYNE, PAMELA Y
Address: 2344 HOME AGAIN RD
City-St-Zip: APOPKA, FL 32712 US

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: KEISHA QUALLO

PCEO

04/03/2012

Electronic Signature of Signing Officer or Director

Date