2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006322

FILED Mar 11, 2011 Secretary of State

Entity Name: BUSTER'S & FOSTER'S HAVEN, INC

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

11186 MIRAGE AVE

WEEKI WACHEE, FL 34614 US

Current Mailing Address: New Mailing Address:

P.O. BOX 10107 11186 MIRAGE AVE

BROOKSVILLE, FL 34603 WEEKI WACHEE, FL 34614 US

FEI Number: 27-2972978 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:

KALLAI, KRISZTINA 11186 MIRAGE AVE

WEEKI WACHEE, FL 34614 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

OFFICERS AND DIRECTORS:

Title: VP

Name: BARTLETT, BRIAN

Address: 4840 110TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33708 US

Title: F

Name: KALLAI, KRISZTINA Address: 11186 MIRAGE AVE

City-St-Zip: WEEKI WACHEE, FL 34614 US

Title: CO-P

Name: VERCRUYSSE, CONNIE L Address: 11186 MIRAGE AVE

City-St-Zip: WEEKI WACHEE, FL 34614 US

Title: TRES

Name: KALLAI, ANIKO Address: 11186 MIRAGE AVE

City-St-Zip: WEEKI WACHEE, FL 34614 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: KRISZTINA KALLAI P 03/11/2011