

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001761

FILED  
Jan 25, 2012  
Secretary of State

**Entity Name:** HAVEN OF REST INC.

**Current Principal Place of Business:**

32801 N. 441, LOT 244  
OKEECHOBEE, FL 34972

**New Principal Place of Business:**

**Current Mailing Address:**

32801 N. 441, LOT 244  
OKEECHOBEE, FL 34972

**New Mailing Address:**

**FEI Number:** 56-2447456

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

VELIE, TOM  
32801 N. 441, LOT 244  
OKEECHOBEE, FL 34972 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:** PP  
**Name:** VELIE, TOM  
**Address:** 32801 N. 441, LOT 244  
**City-St-Zip:** OKEECHOBEE, FL 34972

**Title:** VP  
**Name:** VELIE, RACHEL  
**Address:** 32801 N. 441, LOT 244  
**City-St-Zip:** OKEECHOBEE, FL 34972

**Title:** AT  
**Name:** VELIE, JOSHUA  
**Address:** 32801 N. 441, LOT 244  
**City-St-Zip:** OKEECHOBEE, FL 34972

**Title:** T  
**Name:** GIBSON, TAMMY  
**Address:** 715 NW 106 ST  
**City-St-Zip:** OKEECHOBEE, FL 34972

**Title:** S  
**Name:** HATFIELD, PAM  
**Address:** 966 NE 361 CT.  
**City-St-Zip:** OKEECHOBEE, FL 34972

**Title:** AS  
**Name:** VELIE, GABRIELLE  
**Address:** 32801 N. 441, LOT 244  
**City-St-Zip:** OKEECHOBEE, FL 34972

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:** TAMMY GIBSON

T

01/25/2012

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

\_\_\_\_\_  
Date