

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008848

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE KEY HAVEN GROUP HOME IN CELERY KEY INC

Current Principal Place of Business:

316 KEY HAVEN DR
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

316 KEY HAVEN DR
SANFORD, FL 32771

New Mailing Address:

FEI Number: 45-4013205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNS, SHAWN L
316 KEY HAVEN DR
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

DOWNS, SHAWN L
18104 PLANTATION LAKES CIRCLE
SANFORD, FL 32771 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOWNS, SHAWN L
Address: 18104 PLANTATION LAKES CIRCLE
City-St-Zip: SANFORD, FL 32771

Title: VP
Name: DOWNS, JONNA A
Address: 18104 PLANTSTION LAKES CIRCLE
City-St-Zip: SANFORD, FL 32771

Title: AO
Name: SANTOS, AULI
Address: 1386 COMERWOOD DR
City-St-Zip: DELTONA, FL 32738

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: SHAWN L DOWNS

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date