

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14947

FILED
Feb 13, 2012
Secretary of State

Entity Name: THE HAVEN FOR CHILDREN, INC.

Current Principal Place of Business:

325 FIFTH AVE
SUITE 103
INDIALANTIC, FL 32903

New Principal Place of Business:

2040 HWY A1A
SUITE 201
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

P.O. BOX 327
MELBOURNE, FL 32902

New Mailing Address:

FEI Number: 59-2722408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAEHLA, KIMBERLY
325 FIFTH AVE
SUITE 103
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

STRAEHLA, KIMBERLY
2040 HWY A1A
SUITE 201
INDIAN HARBOUR BEACH, FL 32937 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:

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUGHES, PATRICK
Address: 65 SORRENTO CT
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP
Name: KEMPS, SCOTT
Address: 263 OCEAN RESIDENCE CT
City-St-Zip: SATELLITE BEACH, FL 32937

Title: T
Name: BAUMAN, JOE
Address: 852 PALM BROOK
City-St-Zip: MELBOURNE, FL 32940

Title: S
Name: WHITTINGTON, PAMELA
Address: 4246 TURTLEMOUND RD
City-St-Zip: MELBOURNE, FL 32934

Title: D
Name: STRAEHLA, KIMBERLY
Address: 173 MONTECITO DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: KIMBERLY STRAEHLA

D

02/13/2012

Electronic Signature of Signing Officer or Director

Date