

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Feb 23, 2012**  
**Secretary of State**

DOCUMENT# N14947

**Entity Name:** THE HAVEN FOR CHILDREN, INC.**Current Principal Place of Business:**2040 HWY A1A  
SUITE 201  
INDIAN HARBOUR BEACH, FL 32937**New Principal Place of Business:****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  
2040 HWY A1A  
SUITE 201  
INDIAN HARBOUR BEACH, FL 32937 US**Name and Address of New Registered Agent:**HEIM, GRACIE  
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: GRACIE HEIM

02/23/2012

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

02/23/2012

Electronic Signature of Signing Officer or Director

Date