

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47482

FILED
Jan 26, 2011
Secretary of State

Entity Name: FAIRHAVEN SOUTH, INC.

Current Principal Place of Business:

1010 US 27 N
AVON PARK, FL 33825 US

New Principal Place of Business:

Current Mailing Address:

238 NAUTILUS WAY
TREASURE ISLAND, FL 33706 US

New Mailing Address:

FEI Number: 65-0339453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRIST, LELAND
238 NAUTILUS WAY
TREASURE ISLAND, FL 33706 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: VD
Name: JONES, JERRY DR.
Address: 630 COUNTY ROAD 198
City-St-Zip: NACOGDOCHES, TX 75965 US

Title: CD
Name: PEED, BOBBY R MR.
Address: 600 PINE AVENUE
City-St-Zip: BUTLER, GA 31006 US

Title: D
Name: HARRIMAN, HUBERT DR
Address: 808 W. 4TH STREET
City-St-Zip: MARION, IN 46952 US

Title: D
Name: SIEBENTHALER, JENNIFER MRS
Address: 709 EDGEWATER DRIVE
City-St-Zip: LEXINGTON, KY 40502 US

Title: SD
Name: MCCOLLUM, SHELLY MRS.
Address: 3783 E. STATE ROAD 18
City-St-Zip: MARION, IN 46952 US

Title: TD
Name: LINDVALL, BRENT MR.
Address: 3783 E. STATE ROAD 18
City-St-Zip: MARION, IN 46952 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: SHELLY MCCOLLUM

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01/26/2011

Electronic Signature of Signing Officer or Director

Date