

FILE NOW: FILING FEE IS \$61.25

Amended

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99 JUL -6 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N51026					
1. Corporation Name HAVEN SOUTH, INC.					
Principal Place of Business 707 SE THIRD AVE. SUITE 600 FT. LAUDERDALE FL 33316			Mailing Address C/O MICHAEL V. MASSARI 707 SE THIRD AVE, SUITE 600 FT. LAUDERDALE FL 33316		

2. Principal Place of Business 21 1026 NW 4th Ave Suite, Apt. #, etc.		2a. Mailing Address 26 1366 NW 58th Ave Suite, Apt. #, etc.		3. Date Incorporated or Qualified 09/23/1992	
22 City & State 23 Ft. Lauderdale, FL		27 City & State 28 Lauderhill, FL		4. FEI Number 65-0367881	
24 Zip 33311		29 Zip 33313		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
25 Country USA		30 Country USA		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent H. McDuffie Myers 1366 NW 58th Ave Lauderhill, FL 33313				10. Name and Address of Now Registered Agent			
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)			
83				84 City			
85 State FL				86 Zip Code			

11. Pursuant to the provisions of Section 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, to the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *McDuffie Myers* **McDUFFIE MYERS** DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP PD McDuffie Myers 1366 NW 58th Ave Lauderhill, FL 33313	☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 400002936884--8 -07/20/99--01094--001 *****61.25	☐ Change ☐ Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP VD Carrie Latimer 4855 Rothchild Dr Coral Springs, FL 33067	☒ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP VD Sandra Clayborne 2903 NW 60th Ave #313 Sunrise, FL 33313	☐ Change ☐ Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP SD Zilla Herring 3020 NW 26th St Ft. Lauderdale, FL 33311	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP TD Henry Myers 2019 Jackson St Hollywood, FL 33020	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *McDuffie Myers* **McDUFFIE MYERS** DATE *July 1, 1999*