

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001959

FILED
Apr 24, 2006
Secretary of State

Entity Name: PEACEFUL HAVEN RANCH GROUP HOME, INC.

Current Principal Place of Business:

12601 STIRLING RD
FT. LAUDERDALE, FL 33330 US

New Principal Place of Business:

12601 STIRLING RD
SOUTHWEST RANCHES, FL 33330 US

Current Mailing Address:

12601 STIRLING ROAD
FORT LAUDERDALE, FL 33330 US

New Mailing Address:

FEI Number: 65-0527329 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GABLE, MICHAEL P
4000 HOLLYWOOD BLVD S735
STE 735 S.
HOLLYWOOD, FL 33021 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: D () Delete
Name: ALBERT, GIL
Address: 11956 S.W. 54 ST.
City-St-Zip: COOPER CITY, FL 33330

Title: D () Delete
Name: BUCCELLATO, CARL
Address: 2830 PALMER DR.
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: GABLE, MICHAEL P
Address: 4000 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: FLORES, JORGE L
Address: 5694 S.W. 114 AVE.
City-St-Zip: COOPER CITY, FL 33330

Title: P () Delete
Name: FERNANDEZ, ALBERTO E
Address: 6051 NORTH OCEAN DRIVE #1105
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: FERNANDEZ, ALBERTO
Address: 11805 S. ISLAND RD
City-St-Zip: COOPER CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: FERNANDEZ, ALBERTO JR
Address: 12277 SW 55 ST SUITE 901
City-St-Zip: COOPER CITY, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALBERTO E. FERNANDEZ

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date