

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001959

FILED  
Apr 25, 2012  
Secretary of State

**Entity Name:** PEACEFUL HAVEN RANCH GROUP HOME, INC.

**Current Principal Place of Business:**

12601 STIRLING RD  
SOUTHWEST RANCHES, FL 33330 US

**New Principal Place of Business:**

**Current Mailing Address:**

12601 STIRLING RD  
SOUTHWEST RANCHES, 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  
**Name:** LEVY, LARRY  
**Address:** 12781 MIRAMAR PARKWAY- SUITE #203  
**City-St-Zip:** MIRAMAR, FL 33027

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

**Title:** S  
**Name:** FERNANDEZ, NELSON  
**Address:** 12443 GRAND OAKS DRIVE  
**City-St-Zip:** DAVIE,, FL 33330

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

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

**Title:** T  
**Name:** FERNANDEZ, ALBERTO JR  
**Address:** 12277 SW 55 ST SUITE 901  
**City-St-Zip:** COOPER CITY, FL 33330

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:** ALBERTO E. FERNANDEZ

PRES

04/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date