

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004149

FILED
Apr 15, 2009
Secretary of State

Entity Name: BARBARA'S HAVEN GROUP HOME, INC.

Current Principal Place of Business:

14841 PIERCE STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

14841 PIERCE STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0603564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A BERNARD FINANCIAL SERVICES
9032 SW 152ND STREET
MIAMI, FL 33157 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: CD () Delete
Name: BROUSSARD, BARBARA
Address: 14841 PIERCE STREET
City-St-Zip: MIAMI, FL 33176

Title: DS () Delete
Name: TALTON, JOANN
Address: 14900 PIERE ST
City-St-Zip: MIAMI, FL 33176

Title: DS () Delete
Name: CYELLAR, DORIS
Address: 11020 SW 154 ST
City-St-Zip: MIAMI, FL 33157

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:

I hereby certify that the information supplied with this filing does not qualify 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: BARBARA BROUSSARD

CD

04/15/2009

Electronic Signature of Signing Officer or Director

Date