

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N96000001292

FILED
Mar 28, 2002 8:00 AM
Secretary of State

Entity Name: SAFE HAVEN ANIMAL SANCTUARY, INC.

Current Principal Place of Business:

7809 AFTON VILLA COURT
BOCA RATON, FL 33435

New Principal Place of Business:

Current Mailing Address:

7809 AFTON VILLA COURT
BOCA RATON, FL 33435

New Mailing Address:

FEI Number: 65-0647009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEXANDER, Nanci
7809 AFTON VILLA COURT
BOCA RATON, FL 33433 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: ALEXANDER, Nanci
Address: 7809 AFTON VILLA COURT
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: HUIZENGA-VAN HART, PAM
Address: 534 BONTANA AVE
City-St-Zip: FT LAUDERDALE, FL 3301

Title: D () Delete
Name: VOLLBRACHT, NAN
Address: 5319 SW 117 AVE
City-St-Zip: COOPER CITY, FL 33330

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 for the exemption stated in Section 119.07(3)(i), 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: Nanci Alexander

D

03/28/2002

Electronic Signature of Signing Officer or Director

Date