2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Secretary of State DOCUMENT # N9600001292 02-03-2003 90053 028 ****61.25 1. Entity Name SAFE HAVEN ANIMAL SANCTUARY, INC. Mailing Address Principal Place of Business 90015391 7809 AFTON VILLA COURT 7809 AFTON VILLA COURT **BOCA RATON FL 33435 BOCA RATON FL 33435** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State 4. FEI Number 65-0647009 Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALEXANDER, NANCI 'Street Address' (P.O. Box Number is Not Acceptable). 7809 AFTON VILLA COURT **BOCA RATON FL 33433** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Defete TITLE ☐ Change Addition ALEXANDER, NANCI NAME NAME 7809 AFTON VILLA COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** ☐ Change TITLE ☐ Delete ☐ Addition TITLE HUIZENGA-VAN HART, PAM NAME NAME STREET ADDRESS 534 BONTANA AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 3301 ☐ Delete TITLE TITLE Change ☐ Addition VOLLBRACHT, NAN NAME NAME STREET ADDRESS 5319 SW 117 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL 33330 ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE T Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 report or supplemental 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 10 or Block 11 if

Feb $03, \overline{2003} 8:00$ am

FILED

TITLE Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP