

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000368

Entity Name: BENEDICT HAVEN INC.

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

210 72ND AVENUE NORTH
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

210 72ND AVENUE NORTH
ST. PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 59-3492167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOOR, II, W.G. CPA
SPOOR, DOYLE AND ASSOCIATES
6830 CENTRAL AVENUE, SUITE A
SAINT PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

SIMPLIFI BUSINESS, INC
8950 DR MARTIN LUTHER KING ST N
SUITE 130
SAINT PETERSBURG, FL 33702 US

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: W RALPH WILLS

02/02/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTALDO, DOLORES
Address: 10600 48 ST N APT 1011
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: V () Delete
Name: JONES, CAROL
Address: 10300 4TH ST N
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: S () Delete
Name: VATELOT, JANE
Address: 11491 101ST
City-St-Zip: LARGO, FL 33773

Title: T () Delete
Name: BROOKS, TAMMY
Address: 6062 28TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: D () Delete
Name: GORZYNSKI, DINA
Address: 210 72 AVE N
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTALDO, DOLORES
Address: 10600 48 ST N APT 1011
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D (X) Change () Addition
Name: JONES, CAROL
Address: 115 112 AVENUE N E, #202
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: SD (X) Change () Addition
Name: VATELOT, JANE
Address: 150 153RD AVENUE SUITE 205
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VPD (X) Change () Addition
Name: BROOKS, TAMMY
Address: 6062 28TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: T (X) Change () Addition
Name: DEROSE, DAVID
Address: 740 62ND AVENUE N
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: ED () Change (X) Addition
Name: INFINITO, ROSEMARIE
Address: 3301 58TH AVENUE S, #102
City-St-Zip: ST PETERSBURG, FL 33712

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: DOLORES CASTALDO

PRES

02/02/2006

Electronic Signature of Signing Officer or Director

Date