

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000368

FILED
Jan 14, 2011
Secretary of State

Entity Name: BENEDICT HAVEN INC.

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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SIMPLIFI BUSINESS, INC
324 S PLANT AVE
TAMPA, FL 33606 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:

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTALDO, DOLORES
Address: 120 27TH AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: VP
Name: DEROSE, DAVID
Address: 871 64TH AVENUE S
City-St-Zip: ST PETERSBURG, FL 33705

Title: SEC
Name: VATELOT, JANE
Address: 7300 SUNSHINE SKYWAY LN #206
City-St-Zip: SAINT PETERSBURG, FL 33711

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: DOLORES CASTALDO

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date