

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003648

FILED
Jan 30, 2008
Secretary of State

Entity Name: HAVEN ECONOMIC DEVELOPMENT, INC.

Current Principal Place of Business:

12240 SW 53RD ST., BAY 504
COOPER CITY, FL 33330

New Principal Place of Business:

16105 NE 18 AVE
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

12240 SW 53RD ST., BAY 504
COOPER CITY, FL 33330

New Mailing Address:

16105 NE 18 AVE
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0843964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLMAN, HARRIS
8606 WEST SR 84
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

MILLMAN, HARRIS
16105 NE 18 AVE
NORTH MIAMI BEACH, FL 33162 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:

01/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLMAN, HARRIS
Address: 8612 WEST SR 84
City-St-Zip: DAVIE, FL 33324

Title: SD () Delete
Name: RONES, VICTOR
Address: 8612 WEST SR 84
City-St-Zip: DAVIE, FL 33324

Title: TD () Delete
Name: MILLMAN, VALERIE
Address: 8612 WEST SR 84
City-St-Zip: DAVIE, FL 33324

Title: D () Delete
Name: GARCIA, HILDA
Address: 8612 WEST SR 84
City-St-Zip: DAVIE, FL 33324

Title: D () Delete
Name: MAJELINA, DEHAZA
Address: 8612 WEST SR 84
City-St-Zip: DAVIE, FL 33324

Title: D () Delete
Name: DENINIS, ARCHIBOLD
Address: 8612 WEST SR 84
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLMAN, HARRIS
Address: 16105 NE 18 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: SD (X) Change () Addition
Name: RONES, VICTOR
Address: 16105 NE 18 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: TD (X) Change () Addition
Name: MILLMAN, VALERIE
Address: 16105 NE 18 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D (X) Change () Addition
Name: GARCIA, HILDA
Address: 16105 NE 18 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D (X) Change () Addition
Name: MAJELINA, DEHAZA
Address: 16105 NE 18 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D (X) Change () Addition
Name: DENINIS, ARCHIBOLD
Address: 16105 NE 18 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: HARRIS MILLMAN

P

01/30/2008

Electronic Signature of Signing Officer or Director

Date