## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N98000003648

FILED Apr 28, 2009 Secretary of State

Entity Name: HAVEN ECONOMIC DEVELOPMENT, INC.

Current Principal Place of Business:		New Principal Place of Business:	
16105 NE NORTH N	E 18 AVE MIAMI BEACH, FL 33162		
Current Mailing Address:		New Mailing Address:	
16105 NE NORTH N	E 18 AVE MIAMI BEACH, FL 33162		
FEI Numbe	r: 65-0843964 FEI Number Applied For ( ) FEI	Number Not Applicable ( )	Certificate of Status Desired ( )
Name an	d Address of Current Registered Agent:	Name and Address	of New Registered Agent:
16105 NE NORTH M The above	I, HARRIS E 18 AVE MIAMI BEACH, FL 33162 US e named entity submits this statement for the purpos te of Florida.	se of changing its registere	ed office or registered agent, or both,
SIGNATL	JRE:		
	Electronic Signature of Registered Agent		Date
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR	
Title: Name: Address: City-St-Zip:	P ( ) Delete MILLMAN, HARRIS 16105 NE 18 AVE NORTH MIAMI BEACH, FL 33162	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	SD ( ) Delete RONES, VICTOR 16105 NE 18 AVE NORTH MIAMI BEACH, FL 33162	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition
Title: Name: Address:	TD ( ) Delete MILLMAN, VALERIE 16105 NE 18 AVE NORTH MIAMI BEACH, FL 33162	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition
City-St-Zip:			( ) Change ( ) Addition
	D ( ) Delete GARCIA, HILDA 16105 NE 18 AVE NORTH MIAMI BEACH, FL 33162	Title: Name: Address: City-St-Zip:	· , , , , , , , , , , , , , , , , , , ,
City-St-Zip: Title: Name: Address:	GARCIA, HILDA 16105 NE 18 AVE	Name: Address:	( ) Change( ) Addition

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 04/28/2009