

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083049

FILED
May 06, 2009
Secretary of State

Entity Name: SAFE HAVEN ENTERPRISES, INC.

Current Principal Place of Business:

12819 SWAMP OWL LN
JACKSONVILLE, FL 32258

New Principal Place of Business:

1104 DANDRIGE LANE E
SAINT JOHNS, FL 32259

Current Mailing Address:

12819 SWAMP OWL LN
JACKSONVILLE, FL 32258

New Mailing Address:

1104 DANDRIGE LANE E
SAINT JOHNS, FL 32259

FEI Number: 59-3668384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, TIMOTHY P
12819 SWAMP OWL LN
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

NORMAN, TIMOTHY P
1104 DANDRIDGE LANE E
SAINT JOHNS, FL 32259 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: _____

Electronic Signature of Registered Agent

05/06/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NORMAN, TIMOTHY P
Address: 12819 SWAMP OWL LANE
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NORMAN, TIMOTHY P
Address: 1104 DANDRIGE LANE E
City-St-Zip: SAINT JOHNS, FL 32259

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY P. NORMAN

PRES

05/06/2009

Electronic Signature of Signing Officer or Director

Date