2007 FOR PROFIT CORPORATION *

changed, or on an attachment with an e

SIGNATURE AND TYPED OR P

SIGNATURE:

Apr 02, 2007 08:00 AM **DOCUMENT # P00000110561 Secretary of State** 1. Entity Name MANATEE HAVEN, INC. Principal Place of Business Mailing Address 1250 37TH AVE NE 1250 37TH AVE NE ST PETERSBURG, FL 33704 ST PETERSBURG, FL 33704 03292007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3691346 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ZEPP, CAROLE M 1250 37TH AVE NE ST PETERSBURG, FL 33704 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent argnéture required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 U0000006868<u>68</u>6 Trust Fund Contribution. Added to Fees 04/10/07-80017-012 150.00 OFFICERS AND DIRECTORS 10. TITLE ZEPP, CAROLE M NAME STREET ADDRESS 1250 37TH AVE NE CITY-ST-ZIP SAINT PETERSBURG, FL 33704 TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME, STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED