

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000116777

Entity Name: DONNA HAVER INC

FILED
Jun 25, 2008
Secretary of State

Current Principal Place of Business:

13806 155TH PLACE NORTH
JUPITER, FL 33478

New Principal Place of Business:

8461 LAKE WORTH ROAD
SUITE 170
LAKE WORTH, FL 33467

Current Mailing Address:

13806 155TH PLACE NORTH
JUPITER, FL 33478

New Mailing Address:

8461 LAKE WORTH ROAD
SUITE 170
LAKE WORTH, FL 33467

FEI Number: 65-1157519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVER, DONNA
13806 155TH PLACE NORTH
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

THEODULE, GEORGE
8461 LAKE WORTH ROAD
SUITE 170
LAKE WORTH, FL 33467 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: GEORGE THEODULE

06/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAVER, DONNA
Address: 13806 155TH PLACE NORTH
City-St-Zip: JUPITER, FL 33478

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAVER, DONNA
Address: 8461 LAKE WORTH ROAD, SUITE 170
City-St-Zip: LAKE WORTH, FL 33467

Title: P () Change (X) Addition
Name: THEODULE, GEORGE
Address: 8461 LAKE WORTH ROAD, SUITE 170
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Change (X) Addition
Name: GERMAN, CARDONA
Address: 8461 LAKE WORTH ROAD, SUITE 170
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Change (X) Addition
Name: DELISFORT, DOROTHY
Address: 8461 LAKE WORTH ROAD, SUITE 170
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Change (X) Addition
Name: WILLIAMS, YOLETTE T
Address: 1500 NORTH UNIVERSITY DRIVE, SUITE 245
City-St-Zip: CORAL SPRINGS, FL 33071

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: DONNA HAVER

P

06/25/2008

Electronic Signature of Signing Officer or Director

Date