2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000035921

1. Entity Name
OUR FATHER'S HAVEN, INC.



FILED Jan 31, 2008 08:00 A Secretary of State

Principal Place of Business

7920 SW 90 AVE.. BUSHNELL, FL 33513 Mailing Address

7920 SW 90 AVE.. BUSHNELL, FL 33513



DO NOT WRITE IN THIS SPACE

01272008 No Chg-P CR2E034 (11/05)

4. FEI Number
03-0536650

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MACINTOSH, GARY L PRES. 7920 SW 90 AVE. BUSHNELL, FL 33513

DO NOT WRITE 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 signature required when reinstating) DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MACINTOSH, GARY L PRES. 7920 SW 90 AVE. BUSHNELL, FL 33513				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST MACINTOSH, JOANNE M 7920 SW 90 AVE. BUSHNELL, FL 33513				000000808670 02/07/08-80059-003 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			:	IN ⁻	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	in 1,2808 F. 2 with the 1684 GC (·			
TITLE NAME	a Markett Care and A Life Con	groups roughtain		trigings in the control of the contr	
STREET ADDRESS CITY-ST-ZIP		· · · · · · · · · · · · · · · · · · ·			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information					

12. I hereby certify that the information supplied with this filing 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 fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackfuent with aboddress, with all other like empowered.

SIGNATURE: May !

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1/27/08 3527937920