

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045111

FILED
Apr 15, 2009
Secretary of State

Entity Name: DEHAVEN FINANCIAL GROUP, INC.

Current Principal Place of Business:

112 FOREST QUEST DRIVE
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

112 FOREST QUEST
ORMOND BEACH, FL 32174 US

Current Mailing Address:

112 FOREST QUEST DRIVE
ORMOND BEACH, FL 32174 US

New Mailing Address:

112 FOREST QUEST
ORMOND BEACH, FL 32174 US

FEI Number: 20-4672040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEHAVEN, MICHAEL C
112 FOREST QUEST DRIVE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

DEHAVEN, MICHAEL C
112 FOREST QUEST
ORMOND BEACH, FL 32174 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: MICHAEL C. DEHAVEN

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEHAVEN, MICHAEL C
Address: 112 FOREST QUEST DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VP () Delete
Name: DEHAVEN, TONI D
Address: 112 FOREST QUEST DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEHAVEN, MICHAEL C
Address: 112 FOREST QUEST
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VP (X) Change () Addition
Name: DEHAVEN, TONI D
Address: 112 FOREST QUEST
City-St-Zip: ORMOND BEACH, FL 32174 US

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: MICHAEL C DEHAVEN

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date