


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 19, 2008 8:00 am**  
**Secretary of State**

05-19-2008 90039 026 \*\*\*150.00

<b>DOCUMENT # P06000097821</b> 1. Entity Name <b>HAVEN TRUST BANK FLORIDA</b>			
Principal Place of Business <b>709 SOUTH PONCE DE LEON BOULEVARD ST AUGUSTINE, FL 32084</b>		Mailing Address <b>709 SOUTH PONCE DE LEON BOULEVARD ST AUGUSTINE, FL 32084</b>	
2. Principal Place of Business - No P.O. Box #  <b>212 Ponte Vedra Park Drive Ponte Vedra Beach, FL 32802 USA</b>		3. Mailing Address  <b>P.O. Box 2109 Ponte Vedra Beach, FL 32204-2109 USA</b>	
4. FEI Number <b>NOT APPLICABLE</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>		<b>7. Name and Address of New Registered Agent</b>	
Name Street Address City		Name Street Address City	
Signature, typed or printed name of registered agent and title if applicable.		DATE	
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARFIELD, TODD 128 MILL COVE LANE PONTE VEDRA BEACH, FL 32082 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D-C Patel, Mukesh "Mike" 2860 Cravey Drive Atlanta, GA 30345 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEAL, BLAKE III 481 SOUTH ROSCOE BOULEVARD PONTE VEDRA BEACH, FL 32082 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Patel, Rajesh "RC" 2325 Sugarloaf Club Drive Duluth, GA 30097 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREENE, MATTHEW 9570 KUHN ROAD JACKSONVILLE, FL 32257 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Larsen, Peter O. 1106 Ponte Vedra Blvd Ponte Vedra Beach, FL 32082 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KANJI, KISH 9153 TIMBERMILL COURT JACKSONVILLE, FL 32256 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Patel, Narendra Dayalji "Tony" 33 Watersdie Drive Cartersville, GA 30102 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PATEL, MAHENDRA 162 NORTHWEST BIRDIE PLACE LAKE CITY, FL 32055 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Patel, Narendra "Nick" 55 Dolphin Drive St. Augustine, FL 32080 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PATEL, MUKUND 2460 EUDORA WAY DULUTH, GA 30096 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Platt, Benjamin 913 Sandy Beach Circle St. Augustine, FL 32082 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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 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 changed, or on an attachment with an address, with all other like empowered.			
<b>SIGNATURE:</b> <i>Matthew Greene</i> <b>CEO Frank Harrington</b> <b>4/24/08</b> <b>296-2663</b>			

ATTACHMENT

40104151

# 0060000972821

Attachment-

Haven Trust Bank Florida

Director

Gonzales, David E.

8016 Acorn Ridge Road

Jacksonville, FL 32257