2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125699

Entity Name: SAFE HEAVEN GROUP HOME INC.

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3978 SW HELMLINGER STREET PORT SAINT LUCIE, FL 34953 US

Current Mailing Address: New Mailing Address:

3978 SW HELMLINGER STREET PORT SAINT LUCIE, FL 34953 US

FEI Number: 26-2824268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOEL, MARILYN 3978 SW HELMLINGER STREET PORT SAINT LUCIE, FL 34953 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: NOEL, MARILYN

Address: 3978 SW HELMLINGER STREET City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: VPD

Name: NOEL, RICHARD P

Address: 3978 SW HELMLINGER STREET City-St-Zip: PORT SAINT LUCIE, FL 34953 US

I hereby 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 all other like empowered.

SIGNATURE: NOEL, RICHARD, P VPD 05/04/2010