

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066127

FILED
Jul 13, 2010
Secretary of State

Entity Name: HAVENS HEALTH PROVIDER, INC.

Current Principal Place of Business:

1796 LARIAT LANE
FT. WALTON BCH., FL 32547

New Principal Place of Business:

Current Mailing Address:

1796 LARIAT LANE
FT. WALTON BCH., FL 32547

New Mailing Address:

FEI Number: 27-0680235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVENS, MARY K
1796 LARIAT LANE
FT. WALTON BCH., FL 32547 US

Name and Address of New Registered Agent:

HAVENS, MARY P
1796 LARIAT LANE
FT. WALTON BCH., FL 32547 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: MARY P HAVENS

Electronic Signature of Registered Agent

07/13/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAVENS, MARY P
Address: 1796 LARIAT LANE
City-St-Zip: FT WALTON BCH, FL 32547 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: MARY P HAVENS

Electronic Signature of Signing Officer or Director

OWNE

07/13/2010

Date