

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067384

Entity Name: SAFE HARBOR INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

800 SW 3RD STREET
BOCA RATON, FL 33486 US

New Principal Place of Business:

22782 IRONWEDGE DRIVE
BOCA RATON, FL 33433 US

Current Mailing Address:

800 SW 3RD STREET
BOCA RATON, FL 33486 US

New Mailing Address:

22782 IRONWEDGE DRIVE
BOCA RATON, FL 33433 US

FEI Number: 65-0604278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGER P. LANG
800 SW 3RD STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ROGER P. LANG
22872 IRONWEDGE DRIVE
BOCA RATON, FL 33433 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANG, ROGER P
Address: 800 SW 3RD STREET
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: LANG, KATHERINE
Address: 800 SW 3RD STREET
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANG, ROGER P
Address: 22872 IRONWEDGE DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: VP (X) Change () Addition
Name: LANG, KATHERINE
Address: 22872 IRONWEDGE DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: ROGER P. LANG

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date