

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052725

Entity Name: HAVENCREST ALF, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

4280 NORTHWEST 113TH AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

4280 NORTHWEST 113TH AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0845296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, YVONNE
4280 NW 113TH AVE
CORAL GABLES, FL 33065 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: JOHNSON, YVONNE
Address: 4280 NORTHWEST 113TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: BROWN, TIA
Address: 4280 NW 113TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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: YVONNE JOHNSTON

PSTD

01/06/2011

Electronic Signature of Signing Officer or Director

Date