

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000030565

FILED
Mar 30, 2003
Secretary of State

Entity Name: GULF HAVEN HEALTH CARE SERVICES INC.

Current Principal Place of Business:

6343 ROWAN ROAD
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

6305 BAYSIDE DR.
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 59-3591938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLD, BRIAN
6305 BAYSIDE DRIVE
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

HOLD, BRIAN K PRES
6305 BAYSIDE DRIVE
NEW PORT RICHEY, FL 34652 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: BRIAN KEITH HOLD

03/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: A () Delete
Name: STERLE, TERESA
Address: 6305 BAYSIDE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: A (X) Change () Addition
Name: STERLE-HOLD, TERESA N
Address: 6305 BAYSIDE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NANCY TERESA STERLE-HOLD

A

03/30/2003

Electronic Signature of Signing Officer or Director

Date