

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **V50488** (8)

1. Corporation Name

SPRING HAVEN II, INC.



Principal Place of Business

**100 SECOND AVE S
SUITE 800
ST PETERSBURG FL 33701**

Mailing Address

**100 SECOND AVE S
SUITE 800
ST PETERSBURG FL 33701**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**COHRS, DENIS A
800 SECOND AVE S
SUITE 380
ST PETERSBURG FL 33701**

3. Date Incorporated or Qualified
07/13/1992

3a. Date of Last Report
03/01/1995

4. FEI Number
59-3132971

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

Christopher S. Youmans

82 Street Address (P.O. Box Number is Not Acceptable)

100 2nd Avenue South, Suite 800

83

84 City

St. Petersburg

FL

85 Zip Code
33701

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D HOUGH, WILLIAM R ☒ DELETE
100 SECOND AVE S STE 800
ST PETERSBURG FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V HOUGH, JR. W ☐ DELETE
100 2ND AVE S, STE. 800
ST PETE FL 33701

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VST YOUNG, CHRISTOPHER ☐ DELETE
100 2ND AVE S, STE. 800
ST PETE FL 33701

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S FEINBERG, HELEN H ☐ DELETE
100 2ND AVE S, STE. 800
ST PETE FL 33701

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
DVT ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
DP Asst. Sec. ☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
DS ☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
D ☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
Susan Lamar Hough
100 2nd Avenue South, Suite 800
St. Petersburg, FL 33701 ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Chris S. Youmans

3/20/96

813 895 8851

CR2E034 (12/95)