

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006945

Entity Name: HENDERSON HAVEN, INC.

Current Principal Place of Business:

772 FOXRIDGE CENTER DR
ORANGE PARK, FL 32065

Current Mailing Address:

772 FOXRIDGE CENTER DR
ORANGE PARK, FL 32065 US

FEI Number: 57-1181811

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HENDERSON, LEE .
2554 MOODY AVE
ORANGE PARK, FL 32073 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name HENDERSON, LEE
Address 2554 MOODY AVE
City-State-Zip: ORANGE PARK FL 32073

Title D
Name HENDERSON, SHERRI A
Address 2554 MOODY AVE
City-State-Zip: ORANGE PARK FL 32073

Title D
Name WATKINS, BRIDGETTE
Address 2194 COSMOS AVE
City-State-Zip: MIDDLEBURG FL 32068

Title DIRECTOR
Name MERWIN, KEITH
Address 5110 SIESTA DEL RIO DR
City-State-Zip: JACKSONVILLE FL 32258

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEE HENDERSON

PRES/CEO

02/01/2019

Electronic Signature of Signing Officer/Director Detail

Date