

2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009621

Entity Name: HAVEN RANCH, INC.

Current Principal Place of Business:

7333 COUNTY RD. 208
ST. AUGUSTINE, FL 32092

Current Mailing Address:

7333 COUNTY RD. 208
ST. AUGUSTINE, FL 32092

FEI Number: 26-3651788

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEHMAN, RIC
7333 COUNTY ROAD 208
ST. AUGUSTINE, FL 32092 US

FILED
Jan 09, 2017
Secretary of State
CC3113926644

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 PRESIDENT
Name LEHMAN, RIC
Address 7333 COUNTY RD. 208
City-State-Zip: ST. AUGUSTINE FL 32092

Title TREASURER
Name GORMAN, DAVID
Address 328 LAUDEN COURT
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title VP
Name NORTON, RICHARD
Address 1208 REDCLIFF LANE
City-State-Zip: ST. AUGUSTINE FL 32095

Title DIRECTOR
Name MAURER, ROBERT
Address 1636 N. LAURA STREET
City-State-Zip: JACKSONVILLE FL 32206

Title VP OPERATIONS
Name LEHMAN, JARETT
Address 7333 COUNTY RD. 208
City-State-Zip: ST. AUGUSTINE FL 32092

Title SECRETARY
Name RIGSBY, MARY R.
Address 8544 ECHORIDGE COURT
City-State-Zip: JACKSONVILLE, AL 32244

Title DIRECTOR
Name SILVER, PATRICK
Address 7333 COUNTY RD. 208
City-State-Zip: ST. AUGUSTINE FL 32092

Title DIRECTOR
Name ROBERTS, JUANITA
Address 7333 COUNTY RD. 208
City-State-Zip: ST. AUGUSTINE FL 32092

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: RIC LEHMAN

PRESIDENT

01/09/2017

Electronic Signature of Signing Officer/Director Detail

Date