

**2015 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: Yes**

**Name and Address of Current Registered Agent:**

LEHMAN, RIC  
7333 COUNTY ROAD 208  
ST. AUGUSTINE, FL 32092 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            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            DIRECTOR  
Name            LEHMAN, JARRETT  
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

*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**

**02/04/2015**

Electronic Signature of Signing Officer/Director Detail

Date