

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

CORPORATION  
ANNUAL REPORT  
1995



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

**FILED**  
**SECRETARY OF STATE**  
**DIVISION OF CORPORATIONS**

95 APR -7 AM 11:00

**DOCUMENT # S56762 (5)**

1. Corporation Name

**OAK HAVEN RETIREMENT HOME, INC.**

Principal Place of Business

Mailing Address

6840 HATCHER  
LAKELAND FL 33811

6840 HATCHER  
LAKELAND FL 33811

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/29/1991

3a. Date of Last Report

03/22/1994

2. Principal Place of Business

2a. Mailing Address

21 6840 Hatcher Rd.

26 Suite, Apt. #, etc.

22 Lakeland Fl.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

24 33811

25 Country  
Fla.

29 Zip

30 Country

4. FEI Number

59-3101236

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BITTINGER, MARGARET A.  
6840 HATCHER  
LAKELAND FL 33811

81 Name

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

83

84 City

FL

85 Zip Code

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 *Margaret Bittinger*

Signature typed or printed name of registered agent (not file if applicable)

(NOTE: Registered Agent signature required when reinstating)

3-30-95  
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D  
NAME BITTINGER, MARGARET A.  
STREET ADDRESS 6830 HATCHER  
CITY - ST - ZIP LAKELAND FL

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

TITLE D  
NAME BITTINGER, HARRY G.  
STREET ADDRESS 6830 HATCHER  
CITY - ST - ZIP LAKELAND FL

2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

TITLE S  
NAME TURNER, DEBORAH  
STREET ADDRESS 1041 WATERS EDGE DR.  
CITY - ST - ZIP LAKELAND FL

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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

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 110.07(3)(4), 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: MARGARET BITTINGER  
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER (IN DIRECTOR

3-30-95  
DATE

P/B - 646-2234  
Clerk (Typed)