

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008455

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: TAYLOR HAUGEN FOUNDATION, INC.

**Current Principal Place of Business:**

127 MENZEL STREET  
VALPARAISO, FL 32580

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 101  
VALPARAISO, FL 32580

**New Mailing Address:**

FEI Number: 26-3300672      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HELMICH, KEVIN M ESQUIRE  
4481 LEGENDARY DRIVE  
SUITE 200  
DESTIN, FL 32541 US

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

DEARMON, DELYS  
543 HARBOR BLVD  
SUITE 103  
DESTIN, FL 32541 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: DELYS DEARMON

01/07/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HAUGEN, BRIAN  
Address: 127 MENZEL STREET  
City-St-Zip: VALPARAISO, FL 32580

Title: D ( ) Delete  
Name: HAUGEN, KATHY  
Address: 127 MENZEL STREET  
City-St-Zip: VALPARAISO, FL 32580

Title: D ( ) Delete  
Name: HAUGEN, DONALD  
Address: 112 BAHIA VISTA DRIVE  
City-St-Zip: NICEVILLE, FL 32578

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HAUGEN, BRIAN  
Address: 127 MENZEL STREET  
City-St-Zip: VALPARAISO, FL 32580

Title: S/T (X) Change ( ) Addition  
Name: HAUGEN, KATHY  
Address: 127 MENZEL STREET  
City-St-Zip: VALPARAISO, FL 32580

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN HAUGEN

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date