

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000403

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** HAZELBAKER FOUNDATION, INC.

**Current Principal Place of Business:**

1661 OLD HENDERSON ROAD  
COLUMBUS, OH 43220

**New Principal Place of Business:**

**Current Mailing Address:**

1661 OLD HENDERSON ROAD  
COLUMBUS, OH 43220

**New Mailing Address:**

**FEI Number:** 31-1131197

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HAZELBAKER, RALPH E  
Address: 1661 OLD HENDERSON ROAD  
City-St-Zip: COLUMBUS, OH 43220

Title: VS  
Name: HAZELBAKER, BILLIE E  
Address: 1661 OLD HENDERSON ROAD  
City-St-Zip: COLUMBUS, OH 43220

Title: T  
Name: HAZELBAKER, R. BRIAN  
Address: 32325 SOUTH COAST HIGHWAY, SUITE 204  
City-St-Zip: LAGUNA BEACH, CA 92651

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: R. BRIAN HAZELBAKER

T

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date