

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000005678

FILED
Feb 11, 2011
Secretary of State

Entity Name: HALEN CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

301 S MISSOURI AVE
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

301 S MISSOURI AVE
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 56-2475349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAIBLE, JOHN
301 S MISSOURI AVE
CLEARWATER, FL 33756 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: PC
Name: SCHAIBLE, JOHN
Address: 301 S MISSOURI AVE
City-St-Zip: CLEARWATER, FL 33756

Title: CCO
Name: SCHAIBLE, JOSEF
Address: 301 S. MISSOURI AVENUE
City-St-Zip: CLEARWATER, FL 33756

Title: D
Name: RIDENHOUR, CRAIG
Address: 301 S. MISSOURI AVENUE
City-St-Zip: CLEARWATER, FL 33756

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN SCHAIBLE

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02/11/2011

Electronic Signature of Signing Officer or Director

Date