

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004429

Entity Name: HAIFER ASSOCIATES, PC

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

21 S.E. THIRD STREET STE 800
EVANSVILLE, IN 47708

New Principal Place of Business:

21 S.E. THIRD STREET STE 800
EVANSVILLE, IN 47708

Current Mailing Address:

21 S.E. THIRD STREET STE 800
EVANSVILLE, IN 47708

New Mailing Address:

21 S.E. THIRD STREET STE 800
EVANSVILLE, IN 47708

FEI Number: 35-1416288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCRP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: JUSTICE, JEFFREY A
Address: 21 S.E. THIRD STREET STE 800
City-St-Zip: EVANSVILLE, IN 47708

Title: VCV () Delete
Name: WILLIS, DAVID G
Address: 21 S.E. THIRD STREET STE 800
City-St-Zip: EVANSVILLE, IN 47708

Title: D () Delete
Name: PUGH, STEVEN R
Address: 21 S.E. THIRD STREET STE 800
City-St-Zip: EVANSVILLE, IN 47708

Title: DS () Delete
Name: BROCKMAN, MATTHEW J
Address: 21 S.E. THIRD STREET STE 800
City-St-Zip: EVANSVILLE, IN 47708

Title: D () Delete
Name: BLYTHE, THOMAS W
Address: 21 S.E. THIRD STREET STE 800
City-St-Zip: EVANSVILLE, IN 47708

Title: D () Delete
Name: STEINHART, RONALD W
Address: 21 S.E. THIRD STREET STE 800
City-St-Zip: EVANSVILLE, IN 47708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: JUSTICE, JEFFREY A
Address: 21 S.E. THIRD STREET STE 800
City-St-Zip: EVANSVILLE, IN 47708

Title: VCV (X) Change () Addition
Name: WILLIS, DAVID G
Address: 21 S.E. THIRD STREET STE 800
City-St-Zip: EVANSVILLE, IN 47708

Title: D (X) Change () Addition
Name: PUGH, STEVEN R
Address: 21 S.E. THIRD STREET STE 800
City-St-Zip: EVANSVILLE, IN 47708

Title: DS (X) Change () Addition
Name: BROCKMAN, MATTHEW J
Address: 21 S.E. THIRD STREET STE 800
City-St-Zip: EVANSVILLE, IN 47708

Title: D (X) Change () Addition
Name: BLYTHE, THOMAS W
Address: 21 S.E. THIRD STREET STE 800
City-St-Zip: EVANSVILLE, IN 47708

Title: D (X) Change () Addition
Name: STEINHART, RONALD W
Address: 21 S.E. THIRD STREET STE 800
City-St-Zip: EVANSVILLE, IN 47708

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

SIGNATURE: JEFFREY A. JUSTICE

CPT

01/31/2008

Electronic Signature of Signing Officer or Director

Date