

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007348

FILED
Apr 24, 2008
Secretary of State

Entity Name: THE HAULMAN CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

C/O WICH WICH & WICH PA
2400 EAST COMMERCIAL BLVD SUITE 602
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

C/O WICH WICH & WICH PA
2400 EAST COMMERCIAL BLVD SUITE 602
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1076309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICH, JAMES J ESQ
C/O WICH WICH & WICH PA
2400 EAST COMMERCIAL BLVD SUITE 602
FORT LAUDERDALE, FL 33308 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: D () Delete
Name: HAULMAN, MARJORIE P
Address: 2200 NE 32 COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: HAULMAN, ROBERT SCOTT
Address: 2200 NE 32 COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: WICH, JAMES J ESQ
Address: 2400 E COMMERCIAL BLVD SUITE 620
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES J. WICH

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date