

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007348

FILED  
Apr 06, 2011  
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:

C/O JAMES J WICH PA  
2036 EAST SAMPLE ROAD  
LIGHTHOUSE POINT, FL 33064

## Current Mailing Address:

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

## New Mailing Address:

C/O JAMES J WICH PA  
2036 EAST SAMPLE ROAD  
LIGHTHOUSE POINT, FL 33064

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:

WICH, JAMES J ESQ  
C/O JAMES J WICH PA  
2036 EAST SAMPLE ROAD  
LIGHTHOUSE POINT, FL 33064 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: JAMES J WICH

04/06/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: HAULMAN, MARJORIE P  
Address: 2200 NE 32 COURT  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

Title: D  
Name: WICH, JAMES J ESQ  
Address: 2036 EAST SAMPLE ROAD  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JAMES J WICH

D

04/06/2011

Electronic Signature of Signing Officer or Director

Date