2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007348

FILED Apr 10, 2012 Secretary of State

Entity Name: THE HAULMAN CHARITABLE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

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:

 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 04/10/2012