

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008588

Entity Name: HAYNES SERVICES, INC.

FILED
Feb 19, 2007
Secretary of State

Current Principal Place of Business:

8052 N. 56TH ST.
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

8052 N. 56TH ST.
TAMPA, FL 33617

New Mailing Address:

FEI Number: 59-3067448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYNES, JEFFREY
8052 N. 56TH ST.
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

HAYNES, JEFFREY PH.D.
8052 N. 56TH ST.
TAMPA, FL 33617 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: JEFFERY HAYNES, PH.D.

02/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HAYNES, JEFFREY
Address: 8052 N. 56TH ST.
City-St-Zip: TAMPA, FL 33617

Title: DV () Delete
Name: RASHEED, BARBARA
Address: 8052 N. 56TH ST.
City-St-Zip: TAMPA, FL 33617

Title: DT (X) Delete
Name: RASHEED, BARBARA
Address: 8052 N. 56TH ST.
City-St-Zip: TAMPA, FL 33617

Title: D (X) Delete
Name: FORWARD, THOMAS
Address: 8052 N. 56TH ST.
City-St-Zip: TAMPA, FL 33617

Title: D (X) Delete
Name: WINTONS, FELICIA
Address: 8052 N. 56TH ST.
City-St-Zip: TAMPA, FL 33617

Title: D (X) Delete
Name: GIBBONS, JOHN
Address: 8052 N. 56TH STREET
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HAYNES, JEFFREY PH.D.
Address: 8052 N. 56TH ST.
City-St-Zip: TAMPA, FL 33617

Title: DV (X) Change () Addition
Name: RASHEED, BARBARA ED.D.
Address: 8052 N. 56TH ST.
City-St-Zip: TAMPA, FL 33617

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

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 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: BARBARA RASHEED, ED.D.

DV

02/19/2007

Electronic Signature of Signing Officer or Director

Date