2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 04, 2005 8:00 am Secretary of State DOCUMENT # N04000012055 1. Entity Name 03-04-2005 90083 047 ****61.25 HALEY HOUSE FUND INC. Principal Place of Business Mailing Address 510 ROBIN HILL CIRCLE BRANDON FL 33510 510 ROBIN HILL CIRCLE BRANDON FL 33510 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For Not Applicable City & State City & State 4. FEI Number Zip. Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRAUN, DAVE Street Address (P.O. Box Number is Not Acceptable) 510 ROBIN HILL CIRCLE **BRANDON FL 33510** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent February 25,2005 (NOTE: Registered Agent signature requi FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. D TITLE ☐ Delete TITLE Change Addition HARLAN, MARY E CHR-PER NAME NAME 9116 QUAIL STOP DRIVE STREET ADDRESS STREET ADDRESS **TAMPA FL 33626** CITY-ST-ZIP CITY-ST-ZIP TD TITLE TITLE ☐ Delete ☐ Change ☐ Addition BRAUN, DAVE NAME 510 ROBIN HILL CIRCLE STREET ADDRESS STREET ADDRESS BRANDON FL 33510 CITY-ST-ZIP CITY-ST-ZIP TITLE - 🖃 Delete TITLE Change ☐ Addition BOWERING, DAVID NAME NAME 3738 CYPRESS MEADOWS RD STREET ADDRESS STREET ADDRESS TAMPA FL 33624 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition KECKLER, MARY ANN NAME NAME 2023 BELMAR AVENUE STREET ADDRESS STREET ADDRESS SPRINGHILL FL 34608 CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Braun SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

FILED