


**2008 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 09, 2008 08:00 AM
Secretary of State

DOCUMENT # N04000012055 1. Entity Name HALEY HOUSE FUND INC.	
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Principal Place of Business 510 ROBIN HILL CIRCLE BRANDON, FL 33510	Mailing Address 510 ROBIN HILL CIRCLE BRANDON, FL 33510
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DO NOT WRITE IN THIS SPACE



01042008 No Chg-NP CR2E037 (4/06)

4. FEI Number 16-1711159	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent BRAUN, DAVE 510 ROBIN HILL CIRCLE BRANDON, FL 33510

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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.

SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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Filing Fee is \$61.25 Due by May 1, 2008	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARLAN, MARY E CHR-PER 9116 QUAIL STOP DRIVE TAMPA, FL 33626
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BRAUN, DAVE 510 ROBIN HILL CIRCLE BRANDON, FL 33510
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BOWERING, DAVID 3738 CYPRESS MEADOWS RD TAMPA, FL 33624
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KECKLER, MARY ANN 2023 BELMAR AVENUE SPRINGHILL, FL 34608
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BM SCHNECK, PAT 8805 RIVERLACHEN WAY RIVERVIEW, FL 33569
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

<p>U00000776462 01/09/08-80024-011 61.25</p> <p>DO NOT WRITE IN THIS SPACE</p>

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <u><i>Dave Braun</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<u>1-6-2008</u> <small>Date</small>	<u>813 6848916</u> <small>Daytime Phone #</small>
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