

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012055

FILED
Jan 11, 2009
Secretary of State

Entity Name: HALEY HOUSE FUND INC.

Current Principal Place of Business:

510 ROBIN HILL CIRCLE
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

510 ROBIN HILL CIRCLE
BRANDON, FL 33510

New Mailing Address:

FEI Number: 16-1711159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUN, DAVE
510 ROBIN HILL CIRCLE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

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 () Delete
Name: HARLAN, MARY E CHR-PER
Address: 9116 QUAIL STOP DRIVE
City-St-Zip: TAMPA, FL 33626

Title: TD () Delete
Name: BRAUN, DAVE
Address: 510 ROBIN HILL CIRCLE
City-St-Zip: BRANDON, FL 33510

Title: SD () Delete
Name: BOWERING, DAVID
Address: 3738 CYPRESS MEADOWS RD
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: KECKLER, MARY ANN
Address: 2023 BELMAR AVENUE
City-St-Zip: SPRINGHILL, FL 34608

Title: BM () Delete
Name: SCHNECK, PAT
Address: 8805 RIVERLACHEN WAY
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

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

I hereby certify that the information supplied with this filing does not qualify 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: DAVE BRAUN

TREA

01/11/2009

Electronic Signature of Signing Officer or Director

Date