2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012055

FILED Jan 07, 2012 Secretary of State

Entity Name: HALEY HOUSE FUND INC.

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

510 ROBIN HILL CIRCLE 510 ROBIN HILL CIRCLE BRANDON, FL 33510 BRANDON, FL 33510

Current Mailing Address: New Mailing Address:

510 ROBIN HILL CIRCLE BRANDON, FL 33510

FEI Number: 16-1711159 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:

BRAUN, DAVE 510 ROBIN HILL CIRCLE BRANDON, FL 33510

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:

KECKLER, MARYANN CHR-PER Name: Address: 2836 DUNCAN TREE CR. City-St-Zip: VALRICO, FL 33594

Title:

Name: BRAUN, DAVE BRAUN Address: 510 ROBIN HILL CIRCLE City-St-Zip: BRANDON, FL 33510

Title: SD

BOWERING, DAVID Name:

3738 CYPRESS MEADOWS RD Address:

City-St-Zip: TAMPA, FL 33624

Title:

Name: HARLAN, MARYELLEN 9116 QUAIL STOP DR Address: City-St-Zip: TAMPA, FL 33626

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: DAVE BRAUN **TREA** 01/07/2012