

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008455

FILED
Jan 07, 2009
Secretary of State

Entity Name: TAYLOR HAUGEN FOUNDATION, INC.

Current Principal Place of Business:

127 MENZEL STREET
VALPARAISO, FL 32580

New Principal Place of Business:

Current Mailing Address:

PO BOX 101
VALPARAISO, FL 32580

New Mailing Address:

FEI Number: 26-3300672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

DEARMON, DELYS
543 HARBOR BLVD
SUITE 103
DESTIN, FL 32541 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: DELYS DEARMON

01/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAUGEN, BRIAN
Address: 127 MENZEL STREET
City-St-Zip: VALPARAISO, FL 32580

Title: D () Delete
Name: HAUGEN, KATHY
Address: 127 MENZEL STREET
City-St-Zip: VALPARAISO, FL 32580

Title: D () Delete
Name: HAUGEN, DONALD
Address: 112 BAHIA VISTA DRIVE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAUGEN, BRIAN
Address: 127 MENZEL STREET
City-St-Zip: VALPARAISO, FL 32580

Title: S/T (X) Change () Addition
Name: HAUGEN, KATHY
Address: 127 MENZEL STREET
City-St-Zip: VALPARAISO, FL 32580

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: BRIAN HAUGEN

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date