

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008455

**FILED**  
**Feb 10, 2012**  
**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:**

BOWYER, KEVIN  
36474C EMERALD COAST PARKWAY  
SUITE 3301  
DESTIN, FL 32541 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: P  
Name: HAUGEN, BRIAN  
Address: 127 MENZEL STREET  
City-St-Zip: VALPARAISO, FL 32580

Title: VP  
Name: HAUGEN, KATHY  
Address: 127 MENZEL STREET  
City-St-Zip: VALPARAISO, FL 32580

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

Title: T  
Name: BOWYER, KEVIN  
Address: 36474C EMERALD COAST PARKWAY, SUITE 3301  
City-St-Zip: DESTIN, FL 32541

Title: C  
Name: CLEMMONS-STEELE, LYNN  
Address: PO BOX 101  
City-St-Zip: VALPARAISO, FL 32580

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: KEVIN BOWYER

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02/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date