

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006657

FILED
Apr 27, 2010
Secretary of State

Entity Name: HAELY'S RESEARCH AND DEVELOPMENT CENTER INC.

Current Principal Place of Business:

5940 ROBBINS RD
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

5940 ROBBINS RD
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 27-0522949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAELY, MARK
8738 FORT SOCRUM VILLAGE PLACE
LAKELAND, FL 33810 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: HAELY, TODD
Address: 5940 ROBBINS RD
City-St-Zip: LAKELAND, FL 33810

Title: S
Name: HAELY, VIVIAN
Address: 2038 BIG CYPRESS BLVD
City-St-Zip: LAKELAND, FL 33810

Title: T
Name: HAELY, MARK
Address: 8738 FORT SOCRUM VILLAGE PLACE
City-St-Zip: LAKELAND, FL 33810

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: MARK HAELY

VP

04/27/2010

Electronic Signature of Signing Officer or Director

Date