

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002538

FILED
Mar 29, 2006
Secretary of State

Entity Name: THE RICHARD HAIMAN NATIONAL PARKS FOUNDATION, INC.

Current Principal Place of Business:

1350 ORANGE AVE.
SUITE 247
WINTER PARK, FL 32789 US

New Principal Place of Business:

1340 CHESTNUT AVE
WINTER PARK, FL 32789 US

Current Mailing Address:

P.O. BOX 2856
WINTER PARK, FL 327902856 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SANGERMAIN, LYZETTE A
1340 CHESTNUT AVE.
WINTER PARK, FL 32789 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: VSD () Delete
Name: HAIMAN, DARREN J
Address: P.O. BOX 15521 N/A
City-St-Zip: PANAMA CITY, FL 32406

Title: PT () Delete
Name: SAN GERMAIN, LYZETTE
Address: P.O. BOX 2856
City-St-Zip: WINTER PARK, FL 327902856

Title: D () Delete
Name: BROSCH, TOM
Address: P.O. BOX 1236 N/A
City-St-Zip: GATLINBURG, TN 37738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PTD (X) Change () Addition
Name: SANGERMAIN, LYZETTE
Address: P.O. BOX 2856
City-St-Zip: WINTER PARK, FL 327902856

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LYZETTE SANGERMAIN

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03/29/2006

Electronic Signature of Signing Officer or Director

_____ Date