2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008455

Entity Name: TAYLOR HAUGEN FOUNDATION, INC.

Current Principal Place of Business:

1520 GLENLAKE CIRCLE NICEVILLE, FL 32578

Current Mailing Address:

PO BOX 5201

NICEVILLE. FL 32578 US

FEI Number: 26-3300672 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOWYER, KEVIN 36474C EMERALD COAST PARKWAY **SUITE 3301** 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:

Electronic Signature of Registered Agent

Date

FILED Jan 14, 2015

Secretary of State

CC0526938084

Officer/Director Detail:

VΡ Title Title

HAUGEN. BRIAN HAUGEN, KATHY L Name Name Address 1520 GLENLAKE CIRCLE Address 1520 GLENLAKE CIRCLE

NICEVILLE FL 32578 City-State-Zip: City-State-Zip: NICEVILLE FL 32578

Title Title

BOWYER, KEVIN Name Name HAUGEN, DONALD

Address 36474C EMERALD COAST PARKWAY, Address 112 BAHIA VISTA DRIVE

SUITE 3301

City-State-Zip: NICEVILLE FL 32578 City-State-Zip: DESTIN FL 32541

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: KATHY HAUGEN

Electronic Signature of Signing Officer/Director Detail

EXEC. DIRECTOR

01/14/2015