2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 373323

Entity Name: HAINES FAMILY GROUP, INC.

Current Principal Place of Business:

7269 E. HORSE HAMMOCK RD. AVON PARK. FL 33825-9649

Current Mailing Address:

7269 E. HORSE HAMMOCK RD. AVON PARK. FL 33825-9649 US

FEI Number: 59-1307330 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAINES, K.L. 7269 E. HORSE HAMMOCK ROAD AVON PARK, FL 33825-9649 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, 2019

Secretary of State

5378891782CC

Officer/Director Detail:

Title PD Title ST

Name HAINES, T HARVEY Name HAINES, KATHRYN L

Address 7269 E. HORSE HAMMOCK RD. Address 7269 E. HORSE HAMMOCK RD.

City-State-Zip: AVON PARK FL 33825 City-State-Zip: AVON PARK FL 33825-9649

Title V

Name HAINES, THOMAS H

Address 6680 EASTWOOD ACRES ROAD

City-State-Zip: FORT MYERS FL 33905

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHRYN L. HAINES

Electronic Signature of Signing Officer/Director Detail

ST

01/14/2019