2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 394146

Entity Name: THE VAUGHN GROUP, INC.

Current Principal Place of Business:

1407 E. ROBINSON ST. ORLANDO, FL 32801

Current Mailing Address:

P. O. BOX 532017

ORLANDO. FL 32853-2017 US

FEI Number: 59-1370765 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE VAUGHN GROUP, INC. 1407 E. ROBINSON STREET ORLANDO, FL 32801 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: ELBERT H. VAUGHN. JR. 02/24/2014

Electronic Signature of Registered Agent

Date

FILED Feb 24, 2014

Secretary of State

CC3657172422

Officer/Director Detail:

Title Title **EVST**

VAUGHN JR., ELBERT H. Name Name BRADY, BETTY C

1407 E. ROBINSON STREET Address 1407 E. ROBINSON STREET Address

City-State-Zip: ORLANDO FL 32801 ORLANDO FL 32801 City-State-Zip:

Title VΡ

JOHNSTON, CYNTHIA Name

Address 1407 E. ROBINSON STREET

City-State-Zip: ORLANDO FL 32801

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: BETTY C. BRADY

Electronic Signature of Signing Officer/Director Detail

EVP

02/24/2014