2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748284

FILED Feb 18, 2010 Secretary of State

Entity Name: HEART OF THE CITY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

106 E CHURCH STREET ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

106 E CHURCH STREET ORLANDO, FL 32801

FEI Number: 59-1940285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR, KEVIN T 106 EAST CHURCH ST 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: BROWN, DONALD E Address: 1127 EDGEWATER DR City-St-Zip: ORLANDO, FL 32804

Title: S

Name: CLAYTON, CRAIG H
Address: 3200 LAKE SHORE DR.
City-St-Zip: ORLANDO, FL 32803

Title: F

 Name:
 TAYLOR, KEVIN T

 Address:
 3544 GOLFVIEW BLVD

 City-St-Zip:
 ORLANDO, FL 32804

Title:

Name: MILLER, DAVID C
Address: 527 PALMER ST.
City-St-Zip: ORLANDO, FL 32801

Title:

 Name:
 WILDER, BRENT

 Address:
 1249 NORWOOD PL.

 City-St-Zip:
 ORLANDO, FL 32804

Title:

 Name:
 HEINE, JOANN

 Address:
 570 IVANHOE PLZ

 City-St-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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN TAYLOR PRES 02/18/2010