

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 19, 2010
Secretary of State**

DOCUMENT# 748284

Entity Name: HEART OF THE CITY FOUNDATION, INC.**Current Principal Place of Business:**106 E CHURCH STREET
ORLANDO, FL 32801**New Principal Place of Business:**106 EAST CHURCH STREET
ORLANDO, FL 32801**Current Mailing Address:**106 E CHURCH STREET
ORLANDO, FL 32801**New Mailing Address:**106 EAST CHURCH STREET
ORLANDO, FL 32801

FEI Number: 59-1940285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:TAYLOR, KEVIN T
106 EAST CHURCH ST
ORLANDO, FL 32801 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: VP
Name: BROWN, DONALD E
Address: 106 EAST CHURCH ST
City-St-Zip: ORLANDO, FL 32801Title: S
Name: CLAYTON, CRAIG H
Address: 106 EAST CHURCH ST
City-St-Zip: ORLANDO, FL 32801Title: P
Name: TAYLOR, KEVIN T
Address: 106 EAST CHURCH ST
City-St-Zip: ORLANDO, FL 32801Title: T
Name: MILLER, DAVID C
Address: 106 EAST CHURCH ST
City-St-Zip: ORLANDO, FL 32801Title: T
Name: WILDER, BRENT
Address: 106 EAST CHURCH ST
City-St-Zip: ORLANDO, FL 32801Title: T
Name: HEINE, JOANN
Address: 106 EAST CHURCH ST
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: AMY BISHOP

MRS

10/19/2010

Electronic Signature of Signing Officer or Director

Date