

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748284

FILED
Apr 13, 2012
Secretary of State

Entity Name: HEART OF THE CITY FOUNDATION, INC.

Current Principal Place of Business:

106 EAST CHURCH STREET
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

106 EAST CHURCH STREET
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-1940285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

STATON, BRAD
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: J. BRAD STATON

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: TAYLOR, KEVIN T
Address: 106 EAST CHURCH ST
City-St-Zip: ORLANDO, FL 32801

Title: MR.
Name: BROWN, DON
Address: 106 EAST CHURCH ST
City-St-Zip: ORLANDO, FL 32801

Title: MR.
Name: CLAYTON, CRAIG
Address: 106 EAST CHURCH ST
City-St-Zip: ORLANDO, FL 32801

Title: MR.
Name: DIVINE, RUSS
Address: 106 EAST CHURCH ST
City-St-Zip: ORLANDO, FL 32801

Title: MR.
Name: WILDER, BRENT
Address: 106 EAST CHURCH ST
City-St-Zip: ORLANDO, FL 32801

Title: MRS.
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: KEVIN TAYLOR

MR.

04/13/2012

Electronic Signature of Signing Officer or Director

Date