

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 07, 2008
Secretary of State**

DOCUMENT# N02000005099

Entity Name: HBCA FOUNDATION, INC.

Current Principal Place of Business:

1500 W. EAU GALLIE BLVD., STE. A
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1500 W. EAU GALLIE BLVD., STE. A
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 54-2064291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAISER, FRANCK H
1500 W EAU GALLIE BLVD
MELBOURNE, FL 32935 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: PD () Delete
Name: FLEIS, JERRY
Address: 2060 HWY A1A STE 309
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: CEO () Delete
Name: KAISER, FRANCK
Address: 1500 W EAU GALLIE BLVD
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARMSTRONG, DAVID
Address: 7350 TALONA DR
City-St-Zip: WEST MELBOURNE, FL 32904

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCK H. KAISER

CEO

01/07/2008

Electronic Signature of Signing Officer or Director

_____ Date