

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 30, 2009  
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: ARMSTRONG, DAVID  
Address: 7350 TALONA DR  
City-St-Zip: WEST MELBOURNE, FL 32904

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: GOVER, KEITH  
Address: 1500 W EAU GALLIE BLVD #A  
City-St-Zip: MELBOURNE, FL 32935

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 KAISER

CEO

03/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date