

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 09, 2010
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
Name: FRANZ, TOM
Address: 1500 W EAU GALLIE BLVD #A
City-St-Zip: MELBOURNE, FL 32935

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

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: FRANCK KAISER

CEO

04/09/2010

Electronic Signature of Signing Officer or Director

Date