

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 20, 2006
Secretary of State**

DOCUMENT# N04000003123

Entity Name: HART FAMILY FOUNDATION, INC.

Current Principal Place of Business:

100 FERNWOOD CIRCLE
DAYTONA BEACH, FL 321141132 US

New Principal Place of Business:

Current Mailing Address:

100 FERNWOOD CIRCLE
DAYTONA BEACH, FL 321141132 US

New Mailing Address:

FEI Number: 03-0470682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, PAMELA H
100 FERNWOOD CIRCLE
DAYTONA BEACH, FL 321141132 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: PSD () Delete
Name: BROWN, PAMELA H
Address: 100 FERNWOOD CIRCLE
City-St-Zip: DAYTONA BEACH, FL 321141132

Title: VD () Delete
Name: HART, GERALD A
Address: 4270 S.W. THISTLE TERR
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PAMELA H. BROWN

Electronic Signature of Signing Officer or Director

PRES

03/20/2006

Date