

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2008 8:00 am
Secretary of State

01-22-2008 90044 002 ****61.25



DOCUMENT # N04000003123
 1. Entity Name
HART FAMILY FOUNDATION, INC.

Principal Place of Business
100 FERNWOOD CIRCLE
DAYTONA BEACH, FL 32114-1132 US

Mailing Address
100 FERNWOOD CIRCLE
DAYTONA BEACH, FL 32114-1132 US

2. Principal Place of Business - No P.O. Box #
4270 SW Thistle Terr.
 Suite, Apt. #, etc.

3. Mailing Address
4270 SW Thistle Terr.
 Suite, Apt. #, etc.

City & State
Palm City, FL

City & State
Palm City, FL

01032008 Chg-NP CR2E037 (12/06)

Zip
34990

Country
USA

Zip
34990

Country
USA

4. FEI Number
03-0470682

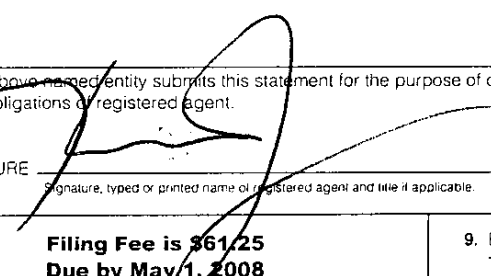
6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BROWN, PAMELA H
100 FERNWOOD CIRCLE
DAYTONA BEACH, FL 32114-1132

Name
Kenneth M. Jones
 Street Address (P.O. Box Number is Not Acceptable)
1333 S. University Dr., Suite 201
 City
Plantation FL Zip Code
33324

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  (NOTE: Registered Agent signature required when reinstating) DATE **1/3/08**

Filing Fee is \$61.25
Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	PSD	<input type="checkbox"/> Delete
NAME	BROWN, PAMELA H	
STREET ADDRESS	100 FERNWOOD CIRCLE	
CITY-ST-ZIP	DAYTONA BEACH, FL 321141132	
TITLE	VD	<input type="checkbox"/> Delete
NAME	HART, GERALD A	
STREET ADDRESS	4270 S.W. THISTLE TERR	
CITY-ST-ZIP	PALM CITY, FL 34990	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addit
NAME	Pamela H. Brown	
STREET ADDRESS	100 Fernwood Circle	
CITY-ST-ZIP	Daytona Beach, FL 32114-1132	
TITLE	Vice President, Director & Asst. Secy.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addit
NAME	Gerald A. Hart	
STREET ADDRESS	4270 Thistle Terrace	
CITY-ST-ZIP	Palm City, FL 34990	
TITLE	President, Director & Secy.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addit
NAME	Richard Mather	
STREET ADDRESS	4034 SW Gleneagles Circle	
CITY-ST-ZIP	Palm City, FL	
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addit
NAME	John Domenico	
STREET ADDRESS	8144 Swans Way	
CITY-ST-ZIP	West Palm Beach Gardens, FL	
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addit
NAME	Link Klein	
STREET ADDRESS	400 N. Flagler Dr., PH-C4	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addit
NAME	Kenneth M. Jones	
STREET ADDRESS	1333 S. University Dr., Suite 201	
CITY-ST-ZIP	Plantation, FL 33324	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

DAVID M. BROWN 772-296-9511