

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

**FILED**  
**Apr 06, 2009**  
**Secretary of State**

DOCUMENT# N06000002109

Entity Name: HEATH EVANS FOUNDATION, INC.

**Current Principal Place of Business:**

183 SANDPIPER AVENUE  
ROYAL PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

1128 ROYAL PALM BEACH BOULEVARD  
276  
ROYAL PALM BEACH, FL 33411

**New Mailing Address:**

FEI Number: 20-4399531      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

FREEMAN, TERRENCE N II  
600 NORTHLAKE BLVD  
NORTH PALM BEACH, FL 33408      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: D      ( ) Delete  
Name: RICHARDSON, JOHN  
Address: 3836 TIMBERLINE WAY  
City-St-Zip: BIRMINGHAM, AL 352473

Title: D      ( ) Delete  
Name: THOMAS, KEITH  
Address: 2871 BRIARFIELD LANE  
City-St-Zip: MOBILE, AL 36693

Title: D      ( ) Delete  
Name: WILLIAMS, CHETTE  
Address: 1622 BRADFORD LANE  
City-St-Zip: AUBURN, AL 36830

Title: D      ( ) Delete  
Name: EVANS, BETH AN  
Address: 8077 MAN-O-WAR RD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D      ( ) Delete  
Name: EVANS, BRYAN H  
Address: 8077 MAN-O-WAR RD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: O      ( ) Delete  
Name: MARTIN, SUE A MRS.  
Address: 183 SANDPIPER AVENUE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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 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: SUE MARTIN

O

04/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date