

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003625

FILED
Apr 27, 2009
Secretary of State

Entity Name: HARDEE COUNTY BUILDERS ASSOCIATION, INC.

Current Principal Place of Business:

606 S. 6TH AVENUE
WAUCHULA, FL 33873 US

New Principal Place of Business:

108 INGLIS WAY
WAUCHULA, FL 33873 US

Current Mailing Address:

P.O. BOX 1025
WAUCHULA, FL 33873 US

New Mailing Address:

FEI Number: 20-8810957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASH, BENJAMIN R
606 S. 6TH AVENUE
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

WILSON, EA, JO ANN
1661 PAULA DRIVE
WAUCHULA, FL 33873 US

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: JO ANN WILSON, EA

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HASH, BENJAMIN R
Address: 606 S. 6TH AVENUE
City-St-Zip: WAUCHULA, FL 33873 US

Title: T () Delete
Name: ALBRITTON, SAM
Address: PO BOX 2262
City-St-Zip: WAUCHULA, FL 33873 US

Title: S () Delete
Name: JERNIGAN, JAMES
Address: PO BOX 1455
City-St-Zip: WAUCHULA, FL 33873 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DRISKELL, BRENT A
Address: 108 INGLIS WAY
City-St-Zip: WAUCHULA, FL 33873 US

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: BRENT A. DRISKELL

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date