

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002047

FILED
Apr 09, 2009
Secretary of State

Entity Name: H.A.L.O. FOUNDATION, INC.

Current Principal Place of Business:

4918 W LINEBAUGH AVE
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

4918 W LINEBAUGH AVE
TAMPA, FL 33624

New Mailing Address:

FEI Number: 90-0054357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'BANION, ROSS H JR
4918 W LINEBAUGH AVE
TAMPA, FL 33624 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: P () Delete
Name: ALBANO, ROBERT
Address: 209 S GUNLOCK
City-St-Zip: TAMPA, FL 33609

Title: V () Delete
Name: MAY, CLIFFORD
Address: 10408 GROVE LANE
City-St-Zip: ODESSA, FL 33556

Title: T () Delete
Name: SWEENEY, MIKE
Address: 4903 W BAY WAY DRIVE
City-St-Zip: TAMPA, FL 33629

Title: S () Delete
Name: OLIGARO, MAX
Address: 719W INDIANA AVENUE
City-St-Zip: TAMPA, FL 33603

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: S (X) Change () Addition
Name: OSBOURNE, MELODY
Address: 6008 LEMON TREE
City-St-Zip: TAMPA, FL 33625

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: ROBERT ALBANO

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date