2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002409

Entity Name: COMMUNITY FOUNDATION OF HERNANDO COUNTY, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
550 NORTH REO STREET, SUITE 301 TAMPA, FL 336091037	550 NORTH REO STREET 301 TAMPA, FL 336091037 US

Current Mailing Address:	**New Mailing Address:**
550 NORTH REO STREET, SUITE 301 TAMPA, FL 336091037	550 NORTH REO STREET 301 TAMPA, FL 336091037 US

FEI Number: 59-3001853   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
FISCHER, DAVID J 550 NORTH REO STREET, SUITE 301 TAMPA, FL 336091037 US	HARDY, GEORGE E IV 550 NORTH REO STREET 301 TAMPA, FL 336091037 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: GEORGE E.W. HARDY, IV   02/20/2012
_____   _____
             Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: CD
Name: MARSHALL, GENE B
Address: 550 NORTH REO STREET SUITE 301
City-St-Zip: TAMPA, FL 336091037

Title: DVC
Name: ROSICA, GREGORY A
Address: 550 NORTH REO STREET SUITE 301
City-St-Zip: TAMPA, FL 336091037 US

Title: DS
Name: LONGHOUSE, DONNA L
Address: 550 NORTH REO STREET SUITE 301
City-St-Zip: TAMPA, FL 336091037 US

Title: DT
Name: DOUGLAS, PATRICIA L
Address: 550 NORTH REO STREET SUITE 301
City-St-Zip: TAMPA, FL 336091037 US

I hereby 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 all other like empowered.

SIGNATURE: GEORGE E.W. HARDY, IV   VP   02/20/2012
_____   _____
             Electronic Signature of Signing Officer or Director   Date