2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005099

Entity Name: HBCA FOUNDATION, INC.

Current Principal Place of Business:

1500 W. EAU GALLIE BLVD., STE.A-1

MELBOURNE, FL 32935

Current Mailing Address:

1500 W. EAU GALLIE BLVD., STE. A-2 MELBOURNE, FL 32935 US

FEI Number: 54-2064291 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, ERIN 1500 W EAU GALLIE BLVD MELBOURNE, FL 32935 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: ERIN MILLER 03/16/2021

Electronic Signature of Registered Agent

Date

FILED Mar 16, 2021

Secretary of State

4952121166CC

Officer/Director Detail:

Title TREASURER OF HBCA Title LIFE DIRECTOR CARRAWAY, ROMAN Name Name MASLINE, MICHELLE

1500 W. EAU GALLIE BLVD., STE.A-1 1500 W. EAU GALLIE BLVD., STE.A-1 Address Address

MELBOURNE FL 32935 MELBOURNE FL 32935 City-State-Zip: City-State-Zip:

Title PRESIDENT. HBCA Title PAST PRESIDENT OF HBCA Name SLATE, CHRISTINA LEWIS, TREVOR Name

Address 1500 W. EAU GALLIE BLVD., STE.A-1 Address 1500 W. EAU GALLIE BLVD., STE.A-1

City-State-Zip: MELBOURNE FL 32935 City-State-Zip: MELBOURNE FL 32935

Title VP. 2ND Title VP, 1ST

Name MCCARTHY, ANDREA Name DIBELLA, ROBERT

Address 1500 W. EAU GALLIE BLVD., STE.A-1 Address 1500 W. EAU GALLIE BLVD., STE.A-1

City-State-Zip: MELBOURNE FL 32935 MELBOURNE FL 32935 City-State-Zip:

Title IMMEDIATE PAST SECOND VP Title **SECRETARY** CARTAGENA-SPENCER, NATASHA Name WILLIAMS, MASON Name 1500 W. EAU GALLIE BLVD., STE.A-1 Address

Address 1500 W. EAU GALLIE BLVD., STE.A-1

City-State-Zip: MELBOURNE FL 32935 MELBOURNE FL 32935 City-State-Zip:

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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.

CEO SIGNATURE: JOHN THOMAS

Electronic Signature of Signing Officer/Director Detail

03/16/2021 Date

Officer/Director Detail Continued:

Title DIRECTOR
Name FREDA, FRANK

Address 1500 W. EAU GALLIE BLVD., STE.A-1

City-State-Zip: MELBOURNE FL 32935

Title DIRECTOR
Name MOIA, BRUCE

Address 1500 W. EAU GALLIE BLVD., STE.A-1

City-State-Zip: MELBOURNE FL 32935

Title DIRECTOR
Name RUNTE, COREY

Address 1500 W. EAU GALLIE BLVD., STE.A-1

City-State-Zip: MELBOURNE FL 32935

Title DIRECTOR, LIFE Name JOYAL, PAUL

Address 1500 W. EAU GALLIE BLVD., STE.A-1

City-State-Zip: MELBOURNE FL 32935

Title GENERAL COUNSEL
Name REZANKA, KIMBERLY

Address 1500 W. EAU GALLIE BLVD., STE.A-1

City-State-Zip: MELBOURNE FL 32935

Title DIRECTOR
Name HALAS, JIM

Address 1500 W. EAU GALLIE BLVD., STE.A-1

City-State-Zip: MELBOURNE FL 32935

Title DIRECTOR
Name OXLEY, BRAD

Address 1500 W. EAU GALLIE BLVD., STE.A-1

City-State-Zip: MELBOURNE FL 32935

Title DIRECTOR

Name STANLEY, JASON

Address 1500 W. EAU GALLIE BLVD., STE.A-1

City-State-Zip: MELBOURNE FL 32935

Title CEO

Name THOMAS, JOHN

Address 1500 W. EAU GALLIE BLVD., STE.A-1

City-State-Zip: MELBOURNE FL 32935