2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33477

Entity Name: THE HARDEE COUNTY EDUCATION FOUNDATION,

INCORPORATED

Current Principal Place of Business:

1009 N 6TH AVE WAUCHULA, FL 33873

Current Mailing Address:

PO BOX 1678

WAUCHULA, FL 33873

FEI Number: 59-2969193 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KNIGHT, JEROLD 690 LINCOLN ROAD, SUITE 300 MIAMI BEACH, FL 33139 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: JEROLD KNIGHT 01/10/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

Name KNIGHT, JEROLD Name LANIER, ARNOLD

Address 690 LINCOLN ROAD, SUITE 300 Address 900 E SUMMIT STREET

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: WAUCHULA FL 33873

Title S Title D

Name COATES, TASHA Name SEE JR, JAMES V

Address 1451 HWY 17 N Address 206 N 6TH AVENUE

City-State-Zip: WAUCHULA FL 33873 City-State-Zip: WAUCHULA FL 33873

Title T

Name GIBBS, FRANK

Address 980 OLD BRADENTON RD

City-State-Zip: WAUCHULA FL 33873

SIGNATURE: JEROLD KNIGHT

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/10/2017

FILED Jan 10, 2017

Secretary of State

CC4800687718