2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708122

FILED Mar 30, 2010 Secretary of State

Entity Name: HEART OF FLORIDA EDUCATIONAL FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7722 STATE ROAD 544 1101 FIRST STREET SOUTH WINTER HAVEN, FL 33881 US WINTER HAVEN, FL 33880 US

Current Mailing Address: New Mailing Address:

P O BOX 188 1101 FIRST STREET SOUTH WINTER HAVEN, FL 33880 US

FEI Number: 59-6159367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DODD, ROBERT E 1101 FIRST STREET SOUTH WINTER HAVEN, FL 33880 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CT

Name: DODD, ROBERT E
Address: 228 CREST DRIVE
City-St-Zip: HAINES CITY, FL 33844

Title: TT

Name: PINNER, ERNEST S Address: 54 PINE FOREST DRIVE City-St-Zip: HAINES CITY, FL 33844

Title:

Name: FINNEGAN, JAY

Address: 40100 US HIGHWAY 27 NORTH City-St-Zip: DAVENPORT, FL 33837

Title: 1

Name: BROADWAY, DENNIS Address: P.O. BOX 337

City-St-Zip: HAINES CITY, FL 338450337

Title: 7

 Name:
 STANGRY, THERON

 Address:
 222 STATE ROAD 60 EAST

 City-St-Zip:
 LAKE WALES, FL 33853

Title: ST

Name: ROCKER, J THOMAS Address: 2740 SEQUOYAH DRIVE City-St-Zip: HAINES CITY, FL 33844

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: ROBERT E. DODD CT 03/30/2010