2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736816

FILED Apr 20, 2009 Secretary of State

Entity Name: HARDEE ASSOCIATION FOR RETARDED CITIZENS, INC.

Current Principal Place of Business: New Principal Place of Business: 2638 MERLE LANGFORD RD ZOLFO SPRINGS, FL 33890 **Current Mailing Address: New Mailing Address:** P O BOX 1372 WAUCHULA, FL 33873 FEI Number: 59-1672829 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: MCCOY, MICHAEL J 1753 DENA CIRCLE WAUCHULA, FL 33873 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition JOHNSON, JAMES R Name: Name: 1942 STATE RD 66 Address: Address: City-St-Zip: ZOLFO SPRINGS, FL 33890 City-St-Zip: Title: Title: () Delete () Change () Addition Name: MATHENY, CHARLES Name: Address: 4202 SWEETWATER RD Address: City-St-Zip: ZOLFO SPRINGS, FL 33890 City-St-Zip: Title: () Delete Title: () Change () Addition RATLIFF, MARION Name: Name: Address: 112 N 1ST AVE Address: City-St-Zip: WAUCHULA, FL 33873 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: MARION, ARDELL Name: PLATT, ARLEEN 5320 COWPEN DRIVE Address: 2758 STATE RD 66E Address: City-St-Zip: ZOLFO SPRINGS, FL 33890 City-St-Zip: ZOLFO SPRINGS, FL 33890 Title: () Delete Title: () Change () Addition FORD, MARILYN Name: Name: 1245 BROADUS WILLIAMS Address: Address: City-St-Zip: ZOLFO SPRINGS, FL 33890 City-St-Zip:

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: MICHAEL J. MCCOY RA 04/20/2009