

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 17, 2010
Secretary of State**

DOCUMENT# N00000001822

Entity Name: HISTORY, HERITAGE AND HOPE FOUNDATION, INC.

Current Principal Place of Business:

55 5TH ST. S.
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

55 5TH ST. S.
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-3643874 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BASS, CAROLYN
55 5TH STREET SOUTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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: D
Name: LOEBENBERG, WALTER
Address: 7834 9TH AVE. S.
City-St-Zip: ST. PETRSBURG, FL 33707

Title: D
Name: SCHICK, LISL
Address: 7791 BENT GRASS COURT
City-St-Zip: LARGO, FL 33777

Title: D
Name: EPSTEIN, AMY
Address: 9040 WATER ASH LANE
City-St-Zip: PINELLAS PARK, FL 33782

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: WALTER LOEBENBERG

D

02/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date