

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001822

FILED
Feb 02, 2012
Secretary of State

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: BORELL, MARTY
Address: 2913 1/2 WEST HAWTHORNE ROAD
City-St-Zip: TAMPA, FL 33611

Title: D
Name: SAFT, AMANDA
Address: 3007 SOUTH KEATS STREET
City-St-Zip: TAMPA, FL 33629

Title: D
Name: RINDE, JOHN
Address: 3207 HILLTOP LANE
City-St-Zip: LARGO, FL 33770

Title: D
Name: KATZ, BRIAN
Address: 345 BAYSHORE BOULEVARD #1210
City-St-Zip: TAMPA, FL 33606

Title: D
Name: KLEIN, DANIEL
Address: 15718 BEREA DRIVE
City-St-Zip: ODESSA, FL 33556

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: MARTY BORELL

D

02/02/2012

Electronic Signature of Signing Officer or Director

Date