

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003280

FILED
Mar 13, 2011
Secretary of State

Entity Name: THE HEISER FOUNDATION, INC.

Current Principal Place of Business:

10 LIVE OAK LANE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

10 LIVE OAK LANE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 59-3670526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURTAGH, JOE H
14 WAVECREST PL
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

STEPHEN, BARNIER P
17 OLD KINGS ROAD NORTH
PALM COAST, FL 32137 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: STEPHEN P BARNIER

03/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: HEISER, FRAN N
Address: 10 LIVE OAK LANE
City-St-Zip: PALM COAST, FL 32137

Title: D
Name: SHERWOOD, GARY L
Address: 10238 JAMES RIVER ROAD
City-St-Zip: SHIPMAN, VA 22974

Title: D
Name: KEITH, LINDA F
Address: 10 BEACH ST
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: O
Name: WITT, ROB H
Address: 2483 CYPRESS TRACE CIRCLE
City-St-Zip: ORLANDO, FL 32825

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: FRAN HEISER

O

03/13/2011

Electronic Signature of Signing Officer or Director

Date