

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003557

FILED  
Jan 11, 2007  
Secretary of State

Entity Name: THE HEASTER FAMILY FOUNDATION, INC.

## Current Principal Place of Business:

700 W. GRANADA BLVD.  
SUITE 101  
ORMOND BEACH, FL 32174

## Current Mailing Address:

700 W. GRANADA BLVD.  
SUITE 101  
ORMOND BEACH, FL 32174

## New Principal Place of Business:

700 W. GRANADA BLVD.  
SUITE 203  
ORMOND BEACH, FL 32174

## New Mailing Address:

700 W. GRANADA BLVD.  
SUITE 203  
ORMOND BEACH, FL 32174

FEI Number: 59-3648220

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CROTTY, KATHY ESQ.  
1800 W. INTERNATIONAL SPEEDWAY BLVD. BLDG2  
STE 202  
DAYTONA BEACH, FL 32114 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 ( ) Delete  
Name: HEASTER, BARBAREE R  
Address: 700 W. GRANADA BLVD., STE. 101  
City-St-Zip: ORMOND BEACH, FL 32174

Title: D ( ) Delete  
Name: HEASTER, HAROLD  
Address: 700 W. GRANADA BLVD., STE. 101  
City-St-Zip: ORMOND BEACH, FL 32174

Title: D ( ) Delete  
Name: HEASTER, LEWIS M  
Address: 700 W. GRANADA BLVD., STE. 101  
City-St-Zip: ORMOND BEACH, FL 32174

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HEASTER, BARBAREE R  
Address: 700 W. GRANADA BLVD., STE. 203  
City-St-Zip: ORMOND BEACH, FL 32174

Title: D (X) Change ( ) Addition  
Name: HEASTER, HAROLD  
Address: 700 W. GRANADA BLVD., STE. 203  
City-St-Zip: ORMOND BEACH, FL 32174

Title: D (X) Change ( ) Addition  
Name: HEASTER, LEWIS M  
Address: 700 W. GRANADA BLVD., STE. 203  
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the 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: LEWIS M. HEASTER

MR.

01/11/2007

Electronic Signature of Signing Officer or Director

Date