

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003557

FILED
Jan 20, 2009
Secretary of State

Entity Name: THE HEASTER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

700 W. GRANADA BLVD.
SUITE 103
ORMOND BEACH, FL 32174

Current Mailing Address:

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

New Mailing Address:

700 W. GRANADA BLVD.
SUITE 103
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.
1825 BUSINESS PARK BLVD.
STE A
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. 203
City-St-Zip: ORMOND BEACH, FL 32174

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

Title: D () Delete
Name: HEASTER, LEWIS M
Address: 700 W. GRANADA BLVD., STE. 203
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. 103
City-St-Zip: ORMOND BEACH, FL 32174

Title: D (X) Change () Addition
Name: HEASTER, HAROLD
Address: 700 W. GRANADA BLVD., STE. 103
City-St-Zip: ORMOND BEACH, FL 32174

Title: D (X) Change () Addition
Name: HEASTER, LEWIS M
Address: 700 W. GRANADA BLVD., STE. 103
City-St-Zip: ORMOND BEACH, FL 32174

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: LEWIS M. HEASTER

DIR

01/20/2009

Electronic Signature of Signing Officer or Director

Date