

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003557

FILED
Jan 27, 2011
Secretary of State

Entity Name: THE HEASTER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: HEASTER, BARBAREE R
Address: 700 W. GRANADA BLVD., STE. 103
City-St-Zip: ORMOND BEACH, FL 32174

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

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

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: LEWIS M. HEASTER

D

01/27/2011

Electronic Signature of Signing Officer or Director

_____ Date