

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008334

FILED
Apr 26, 2010
Secretary of State

Entity Name: HARD ROCK CAFE FOUNDATION, INC.

Current Principal Place of Business:

6100 OLD PARK LANE
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

6100 OLD PARK LANE
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 59-3686985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DVPT
Name: GISPANSKI, THOMAS
Address: 6100 OLD PARK LANE
City-St-Zip: ORLANDO, FL 32835

Title: D
Name: CREIGHTON, KIM
Address: 6100 OLD PARK LANE
City-St-Zip: ORLANDO, FL 32835

Title: SD
Name: WOLSZCZAK, JAY
Address: 6100 OLD PARK LANE
City-St-Zip: ORLANDO, FL 32835

Title: AT
Name: KNIPFING, CHRIS
Address: 6100 OLD PARK LANE
City-St-Zip: ORLANDO, FL 32835

Title: AS
Name: DONOVAN, RYAN
Address: 6100 OLD PARK LANE
City-St-Zip: ORLANDO, FL 32835

Title: P
Name: DODDS, HAMISH
Address: 6100 OLD PARK LANE
City-St-Zip: ORLANDO, FL 32835

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: JAY WOLSZCZAK

SD

04/26/2010

Electronic Signature of Signing Officer or Director

Date