2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 07, 2007 8:00 am **Secretary of State** DOCUMENT # N01000002134 03-07-2007 90002 026 ****61.25 1. Entity Name HEARTHSTONE FELLOWSHIP FOUNDATION, INC. Principal Place of Business Mailing Address 814 N BCH ST 814 N BCH ST DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 3. Mailing Address 814 N. BEACH STREET 2. Principal Place of Business - No P.O. Box # 814 N. BEACH STREET Suite, Apt. #, etc 02102007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3710711 Applied For City & State Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOWE, JOHN III Street Address (P.O. Box Number is Not Acceptable) **814 N BCH ST** DAYTONA BEACH, FL 32114 Zin Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature requ 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE Delete LOWE, JOHN III MORRIS , RALPH SR., LMHC, CAD NAME MAME STREET ADDRESS 231 2ND STREET STREET ADDRESS BIH N. BEACH STREET CITY-ST-ZIP HOLLY HILL, FL 32117 CITY-ST-7/P DAYTONA BEACH, FL 32114 Delete ☐ Change TITLE TITLE Addition deleskey , vames f. DELESKEY, JAMES F NAME MAME 814 N. BEACH STREET STREET ADDRESS 231 2ND STREET STREET ADDRESS CITY-ST-ZIP HOLLY HILL, FL 32117 CITY-ST-ZIP DANTIBLIA BEACH, FL 32114 Addition TITLE Delete TITLE MICHAEL COLEMAN ☐ Change CLARK, SUSAN BS CAP NAME NAME BIH N. BEACH STREET STREET ADDRESS **814 N BCH ST** STREET ADDRESS DAYTONA BEACH, FL 32114 CITY-ST-7IP CITY-ST-7IP ☐ Change TITLE Delete TITLE ☐ Addition GARDNER, MICHAEL PH.D. NAME NAME STREET ADDRESS 231 2ND STREET STREET ADDRESS HOLLY HILL, FL 32117 CITY-ST-ZIP CITY-ST-ZIP TELLE ☐ Delete TITE ☐ Change ☐ Addition GARDNER, MICHAEL PHD NAME NAME 814 N BCHST STREET ADDRESS STREET ADDRESS CITY-ST-7IP DAYTONA BEACH, FL 32114 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LOWE III, JOHN CBHT NAME NAME 814 N BCH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32114 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation by the rectiver of trustee employered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address fivil half other like empowered.

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