

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002134

FILED
Apr 23, 2008
Secretary of State

Entity Name: HEARTHSTONE FELLOWSHIP FOUNDATION, INC.

Current Principal Place of Business:

814 N. BEACH STREET
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

814 N. BEACH STREET
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-3710711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, JOHN III
814 N BCH ST
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: MORRIS, RALPH SR.
Address: 814 N. BEACH STREET
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: DELESKEY, JAMES F
Address: 814 N. BEACH STREET
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: COLEMAN, MICHAEL
Address: 814 N. BEACH STREET
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: GARDNER, MICHAEL PHD
Address: 814 N BCHST
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: LOWE III, JOHN CBHT
Address: 814 N BCH ST
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN LOWE III

ED

04/23/2008

Electronic Signature of Signing Officer or Director

Date