

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 11, 2012
Secretary of State

DOCUMENT# N01000002134

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
Name: MORRIS, LMHC, CAP, RALPH
Address: 814 N. BEACH STREET
City-St-Zip: DAYTONA BEACH, FL 32114

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

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

Title: D
Name: GARDNER, PHD, MICHAEL
Address: 814 N BEACH STREET
City-St-Zip: DAYTONA BEACH, FL 32114

Title: CEO
Name: LOWE III, CBHT, JOHN
Address: 814 N BEACH STREET
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D
Name: MINOR, MS, JANET G
Address: 814 N. BEACH STREET
City-St-Zip: DAYTONA BEACH, FL 32114

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: JOHN LOWE 111, CBHT

CEO

10/11/2012

Electronic Signature of Signing Officer or Director

Date