

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01857

FILED
Jan 31, 2012
Secretary of State

Entity Name: THE HARDY BENEVOLENT TRUST FUND, INC.

Current Principal Place of Business:

17020 POWERLINE ROAD
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

17020 POWERLINE ROAD
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 59-2424247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABB, JAMES K JR
13816 CARRYBACK DRIVE
DADE CITY, FL 33525 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: DP
Name: HARDY, ROY T
Address: 17020 POWERLINE ROAD
City-St-Zip: DADE CITY, FL 33523

Title: DV
Name: ROBERTS, ANN
Address: 16916 POWERLINE RD
City-St-Zip: DADE CITY, FL 33523

Title: D
Name: FENTON, RICHARD E
Address: 16528 JESSAMINE RD
City-St-Zip: DADE CITY, FL 33523

Title: DT
Name: TABB, JAMES K JR.
Address: 13816 CARRYBACK DRIVE
City-St-Zip: DADE CITY, FL 33525

Title: DS
Name: SASSER, MARY CAY
Address: 38525 ARENA ROAD
City-St-Zip: DADE CITY, FL 33523

Title: DVP
Name: CARR, MICHAEL F
Address: 37325 CHURCH AVENUE
City-St-Zip: DADE CITY, FL 33525

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: MARY CAY SASSER

DS

01/31/2012

Electronic Signature of Signing Officer or Director

Date