2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001388

FILED Mar 22, 2009 Secretary of State

Entity Name: THE HARRISON CHARITABLE FOUNDATION, INC

Current Principal Place of Business:		New Principal Plac	New Principal Place of Business:	
93 N. PO	INTE RD.			
601	FL 34229			
Current Mailing Address:		New Mailing Address:		
93 N. PO	INTE RD.			
601 SPRFY	FL 34229			
	: 58-2023561	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
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iame and	Address of Cl	ırrent Registered Agent:	Name and Address	of New Registered Agent:
93 N. PO	N, JOHN R INTE RD. #601 FL 34229 US	S		
		ibmits this statement for the i	ournose of changing its register	red office or registered agent, or both,
	named entity st e of Florida.	abilitis tilis statement for the p	ourpose or changing its register	on emercine green and em, or menn,
the State	e of Florida.	abilitis tills statement for the	outpose of changing its register	
the State	e of Florida. [*] RE:	c Signature of Registered Ag		Date
n the State	e of Florida. [*] RE:	c Signature of Registered Ag	ent	
the State	e of Florida. RE: Electronic S AND DIRECT	c Signature of Registered Ag	ent	Date GES TO OFFICERS AND DIRECTOR
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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: BONNIE L. HARRISON VP 03/22/2009