

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001388

FILED
Jan 07, 2012
Secretary of State

Entity Name: THE HARRISON CHARITABLE FOUNDATION, INC

Current Principal Place of Business:

393 N. POINTE RD.
#601
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

393 N. POINTE RD.
#601
OSPREY, FL 34229

New Mailing Address:

FEI Number: 58-2023561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, JOHN R
393 N. POINTE RD. #601
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

HARRISON, BONNIE L
393 N. POINTE RD. #601
OSPREY, FL 34229 US

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: BONNIE L. HARRISON

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARRISON, JOHN R
Address: 393 N. POINTE RD. #601
City-St-Zip: OSPREY, FL 34229

Title: VD
Name: HARRISON, BONNIE
Address: 393 N. POINTE RD. #601
City-St-Zip: OSPREY, FL 34229

Title: D
Name: HARRISON, JOHN PATRICK
Address: 4035 KEATS DR.
City-St-Zip: SARASOTA, FL 34241

Title: D
Name: STUART, JENNIFER A
Address: 5241 LEVI LANE
City-St-Zip: SARASOTA, FL 34233

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 R. HARRISON

P

01/07/2012

Electronic Signature of Signing Officer or Director

Date