

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002635

FILED
Jan 27, 2008
Secretary of State

Entity Name: HARPER FAMILY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

6917 SOUTH ROUND LAKE ROAD
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

6917 SOUTH ROUND LAKE ROAD
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 02-0685568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, ROBERT W
6917 SOUTH ROUND LAKE ROAD
MOUNT DORA, FL 32757 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: SVD () Delete
Name: DOUGHERTY, PATRICK J
Address: 2781 WEST STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32779

Title: PD () Delete
Name: MARTIN, FREIDA H
Address: 31833 BAY STREET
City-St-Zip: TAVARES, FL 32778

Title: TD () Delete
Name: HARPER, ROBERT W
Address: 6917 SOUTH ROUND LAKE ROAD
City-St-Zip: MOUNT DORA, FL 32757

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:

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: PATRICK J DOUGHERTY

SEC

01/27/2008

Electronic Signature of Signing Officer or Director

Date