

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2011
Secretary of State

Entity Name: PAUL B. HUNTER AND CONSTANCE D. HUNTER CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

150 SOUTH PALMETTO AVENUE
SUITE 300
DAYTONA BEAH, FL 32114

New Principal Place of Business:

Current Mailing Address:

150 SOUTH PALMETTO AVENUE
SUITE 300
DAYTONA BEAH, FL 32114

New Mailing Address:

FEI Number: 20-2155550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUMBLESON, J. DOYLE ESQ.
150 SOUTH PALMETTO AVENUE
SUITE 300
DAYTONA BEAH, 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,P
Name: HUNTER, CONSTANCE D
Address: 4329 S. ATLANTIC AVENUE
City-St-Zip: PONCE INLET, FL 32127

Title: D,T
Name: BECKS, KATHRYN F
Address: 800 S. NOVA ROAD, SUITE Q
City-St-Zip: ORMOND BEACH, FL 32174

Title: D,S
Name: TUMBLESON, J. DOYLE
Address: 150 SOUTH PALMETTO AVENUE, SUITE 300
City-St-Zip: DAYTONA BEAH, 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: J. DOYLE TUMBLESON

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01/11/2011

Electronic Signature of Signing Officer or Director

Date