

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007233

FILED
Feb 23, 2011
Secretary of State

Entity Name: HAZEL CROSBY CARLTON FOUNDATION, INC.

Current Principal Place of Business:

3500 REYNOLDS ROAD
LAKELAND, FL 338037327

New Principal Place of Business:

3500 REYNOLDS ROAD
LAKELAND, FL 338037327 US

Current Mailing Address:

3500 REYNOLDS ROAD
LAKELAND, FL 338037327

New Mailing Address:

FEI Number: 20-3163711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIRTH, H. ADAM JR.
500 SOUTH FLORIDA AVENUE
STE. 800
LAKELAND, FL 33801 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: PTD
Name: BUNCH, CYNTHIA L
Address: 3500 REYNOLDS ROAD
City-St-Zip: LAKELAND, FL 33803

Title: VSD
Name: BUNCH, JAMES D
Address: 3500 REYNOLDS ROAD
City-St-Zip: LAKELAND, FL 33803

Title: D
Name: WATKINS, CHRISTY
Address: 3500 REYNOLDS ROAD
City-St-Zip: LAKELAND, FL 33803

Title: D
Name: GOODSON, LIEF G
Address: 3500 REYNOLDS ROAD
City-St-Zip: LAKELAND, FL 33803

Title: D
Name: FUNK, CHARLES A
Address: 3500 REYNOLDS ROAD
City-St-Zip: LAKELAND, FL 33803

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: CHARLES A. FUNK

D

02/23/2011

Electronic Signature of Signing Officer or Director

Date