

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011996

FILED  
May 04, 2007  
Secretary of State

Entity Name: DR FREDERICK M HANNAH FOUNDATION, INC

## Current Principal Place of Business:

69 BAINBRIDGE LN  
PALM COAST, FL 32137 US

## New Principal Place of Business:

## Current Mailing Address:

69 BAINBRIDGE LN  
PALM COAST, FL 32137 US

## New Mailing Address:

FEI Number: 20-3863690      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

MCCARTHY, KEVIN  
1028 N US HWY 1  
ORMOND BEACH, FL 32174 US

## Name and Address of New Registered Agent:

MCCARTHY, KEVIN  
345 CLYDE MORRIS BLVD  
SUITE 460  
ORMOND BEACH, FL 32174 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: KEVIN MCCARTHY

05/04/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HANNAH, FREDERICK M SR  
Address: 69 BAINBRIDGE LN  
City-St-Zip: PALM COAST, FL 32137 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FREDERICK M HANNAH SR

P

05/04/2007

Electronic Signature of Signing Officer or Director

Date