

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001939

FILED
Mar 10, 2008
Secretary of State

Entity Name: HERNANDO BEACH FOUNDATION, INC.

Current Principal Place of Business:

3145 FLAMINGO BLVD
HERNANDO BEACH, FL 34607

New Principal Place of Business:

Current Mailing Address:

3145 FLAMINGO BLVD
HERNANDO BEACH, FL 34607

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMORE, GUY
3145 FLAMINGO BLVD
HERNANDO BEACH, FL 34607 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: PD () Delete
Name: MOORE, GLADYS A PRES
Address: 4049 HERMOSA BLVD
City-St-Zip: HERNANDO BEAH, FL 34607

Title: VPD () Delete
Name: ZOLLO, JANET 1ST VP
Address: 9981-3 EAGLES POINT CIR
City-St-Zip: PORT RICHEY, FL 34668

Title: VPD () Delete
Name: WESTERBERG, THOMAS 2ND VP
Address: 4025 AMBERJACK DR
City-St-Zip: HERNANDO BEACH, FL 34607

Title: SEC () Delete
Name: MARQUIS, CECILE SEC
Address: 3359 TURKS CAP DR
City-St-Zip: HERNANDO BEACH, FL 34607

Title: D () Delete
Name: AMORE, GUY DIR
Address: 11035 CASA GRANDE CIR
City-St-Zip: SPRING HILL, FL 34608

Title: D () Delete
Name: WONSIK, CONNIE DIR
Address: 4354 TAHITI DR
City-St-Zip: HERNANDO BEACH, FL 34607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOORE, GLADYS A PRES
Address: 4049 HERMOSA BLVD
City-St-Zip: HERNANDO BEAH, FL 34607 US

Title: VPD (X) Change () Addition
Name: ZOLLO, JANET 1ST VP
Address: 9981-3 EAGLES POINT CIR
City-St-Zip: PORT RICHEY, FL 34668 US

Title: VPD (X) Change () Addition
Name: COYNE, ANDREW 2ND VP
Address: 5200 QUINTILIS ST
City-St-Zip: SPRING HILL, FL 34608 US

Title: SEC (X) Change () Addition
Name: ZYDENBOS, JAZ SEC
Address: 1054 WOODLAND WARERS DR
City-St-Zip: WEEKI WACHEE, FL 34613 US

Title: PP (X) Change () Addition
Name: AMORE, GUY PP
Address: 11035 CASA GRANDE CIR
City-St-Zip: SPRING HILL, FL 34608 US

Title: AT (X) Change () Addition
Name: CAUFFMAN, MARIE AT
Address: 4167 CAMELIA DR
City-St-Zip: HERNANDO BEACH, FL 34607 US

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: MARIE CAUFFMAN

AT

03/10/2008

Electronic Signature of Signing Officer or Director

Date