2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001939

Entity Name: HERNANDO BEACH FOUNDATION, INC.

FILED Mar 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3145 FLAMINGO BLVD HERNANDO BEACH, FL 34607

Current Mailing Address: New Mailing Address:

3145 FLAMINGO BLVD HERNANDO BEACH, FL 34607

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMORE, GUY 3145 FLAMINGO BLVD HERNANDO BEACH, FL 34607 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

MOORE, GLADYS A PRES WONSIK, CONNIE PRES Name: Name: 4049 HERMOSA BLVD Address: 4354 TAHITI DR Address:

City-St-Zip: HERNANDO BEAH, FL 34607 US City-St-Zip: HERNANDO BEAH, FL 34607 US

Title: () Delete Title: (X) Change () Addition

ZOLLO, JANET 1ST VP Name: WILLISTON, LEE 1ST VP Name:

Address: 9981-3 EAGLES POINT CIR Address: 4099 DAISY DR

City-St-Zip: PORT RICHEY, FL 34668 US City-St-Zip: HERNANDO BEACH, FL 34607 US

VPD Title: () Change () Addition

Title: () Delete COYNE, ANDREW 2ND VP Name: Name:

Address: 5200 QUINTILIS ST Address: City-St-Zip: SPRING HILL, FL 34608 US City-St-Zip:

() Delete Title: SEC Title: SEC (X) Change () Addition

Name: ZYDENBOS, JAZ SEC Name: AMICO, MIKE SEC 1054 WOODLAND WARERS DR Address: Address: 4397 8TH ISLE DR City-St-Zip: WEEKI WACHEE, FL 34613 US City-St-Zip: HERNANDO BEACH, FL 34607 US

Title: () Delete Title: () Change () Addition

AMORE, GUY PP Name: Name: 11035 CASA GRANDE CIR Address: Address: City-St-Zip: SPRING HILL, FL 34608 US City-St-Zip:

Title: () Delete Title: (X) Change () Addition

CAUFFMAN, MARIE AT CAUFFMAN, MARIE TR Name: Name: Address: 4167 CAMELIA DR Address: 4167 CAMELIA DR

HERNANDO BEACH, FL 34607 US HERNANDO BEACH, FL 34607 US City-St-Zip: 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: MARIE CAUFFMAN TR 03/04/2009