

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 19, 2010
Secretary of State

Entity Name: HEATH EVANS FOUNDATION, INC.

Current Principal Place of Business:

183 SANDPIPER AVENUE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

144 CORTES AVENUE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

1128 ROYAL PALM BEACH BOULEVARD
276
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-4399531 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FREEMAN, TERRENCE N II
600 NORTHLAKE BLVD
NORTH PALM BEACH, FL 33408 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
Name: RICHARDSON, JOHN
Address: 3836 TIMBERLINE WAY
City-St-Zip: BIRMINGHAM, AL 352473

Title: D
Name: THOMAS, KEITH
Address: 2871 BRIARFIELD LANE
City-St-Zip: MOBILE, AL 36693

Title: D
Name: WILLIAMS, CHETTE
Address: 1622 BRADFORD LANE
City-St-Zip: AUBURN, AL 36830

Title: D
Name: EVANS, BETH AN
Address: 8077 MAN-O-WAR RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: EVANS, BRYAN H
Address: 8077 MAN-O-WAR RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: MCPHERSON, BRIAN MRS.
Address: 10287 HUNT CLUB LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: SUE MARTIN

O

03/19/2010

Electronic Signature of Signing Officer or Director

Date