

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002109

FILED  
Mar 07, 2012  
Secretary of State

**Entity Name:** HEATH EVANS FOUNDATION, INC.

**Current Principal Place of Business:**

144 CORTES AVENUE  
ROYAL PALM BEACH, FL 33411

**New Principal Place of Business:**

**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: SCALICI, STEVE  
Address: 1141 EGRET CIRCLE S  
City-St-Zip: JUPITER, FL 33458

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

Title: D  
Name: THOMAS, KEITH  
Address: 8200 NORTHWAY DRIVE  
City-St-Zip: THE WOODLANDS, TX 77382

Title: D  
Name: EVANS, BRYAN H  
Address: 242 SURFVIEW DRIVE  
City-St-Zip: PACIFIC PALISADES, CA 90272

Title: D  
Name: MCPHERSON, BRIAN  
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: BRYAN HEATH EVANS

D

03/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date