

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004145

FILED
May 01, 2009
Secretary of State

Entity Name: HARTSFIELD TENDER BOX, INC.

Current Principal Place of Business:

1609 WEST 11TH ST
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

1609 WEST 11TH ST
SANFORD, FL 32771

New Mailing Address:

FEI Number: 51-0578269 **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:

Name and Address of New Registered Agent:

HARTSFIELD, BRENDA
1609 W. 11TH ST
SANFORD, FL 32771 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:

Title: PTD () Delete
Name: HARTSFIELD, BRENDA
Address: 1609 WEST 11TH ST
City-St-Zip: SANFORD, FL 32771

Title: D () Delete
Name: PETERSON, NICOLE L
Address: 1609 WEST 11TH ST
City-St-Zip: SANFORD, FL 32771

Title: P () Delete
Name: HARTSFIELD, RAYMOND
Address: 1609 WEST 11TH ST
City-St-Zip: SANFORD, FL 32771

Title: D () Delete
Name: ANDERSON, BRENDA
Address: 1609 WEST 11TH ST
City-St-Zip: SANFORD, FL 32771

Title: S () Delete
Name: THOMAS, SONIA
Address: 1609 W 11TH ST
City-St-Zip: SANFORD, FL 32771

Title: V () Delete
Name: CARTER, FAVE
Address: 1609 W 11TH ST
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name: () Change () Addition
Address: () Change () Addition
City-St-Zip: () Change () Addition

Title: () Change () Addition
Name: () Change () Addition
Address: () Change () Addition
City-St-Zip: () Change () Addition

Title: () Change () Addition
Name: () Change () Addition
Address: () Change () Addition
City-St-Zip: () Change () Addition

Title: () Change () Addition
Name: () Change () Addition
Address: () Change () Addition
City-St-Zip: () Change () Addition

Title: () Change () Addition
Name: () Change () Addition
Address: () Change () Addition
City-St-Zip: () Change () Addition

Title: () Change () Addition
Name: () Change () Addition
Address: () Change () Addition
City-St-Zip: () Change () Addition

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: BRENDA HARTSFIELD

CEO

05/01/2009

Electronic Signature of Signing Officer or Director

Date