

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000313

FILED
Feb 20, 2008
Secretary of State

Entity Name: THE HARVEY BERNHARDT FOUNDATION, INC.

Current Principal Place of Business:

5008 MUSTANG ROAD
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

5008 MUSTANG ROAD
JACKSONVILLE, FL 32216

New Mailing Address:

P.O. BOX 51341
JACKSONVILLE BEACH, FL 32240

FEI Number: 20-8201524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURLEY, CHARLES R JR.
1301 RIVERPLACE BOULEVARD
SUITE 1500
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

BERNHARDT, MONICA D
623 2ND AVE. N.
JACKSONVILLE BEACH, FL 32250 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: MONICA BERNHARDT

02/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERNHARDT, MONICA
Address: 5008 MUSTANG ROAD
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: DONOVAN, BRIAN
Address: 5008 MUSTANG ROAD
City-St-Zip: JACKSONVILLE, FL 32216

Title: D (X) Delete
Name: KAUFMAN, STEPHEN
Address: 5008 MUSTANG ROAD
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERNHARDT, MONICA D
Address: 623 2ND AVE. N.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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

Title: () Change () Addition
Name:
Address:
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: MONICA BERNHARDT

D

02/20/2008

Electronic Signature of Signing Officer or Director

Date