

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000313

FILED
Apr 06, 2009
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:

P.O. BOX 51341
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

FEI Number: 20-8201524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: LEONE, JACK
Address: 5008 MUSTANG ROAD
City-St-Zip: JACKSONVILLE, FL 32216

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 D. BERNHARDT

D

04/06/2009

Electronic Signature of Signing Officer or Director

Date