

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000313

FILED
May 04, 2010
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:

5008 MUSTANG RD.
JACKSONVILLE, FL 32216

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 ()
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:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: LEONE, JACK
Address: 5008 MUSTANG ROAD
City-St-Zip: JACKSONVILLE, FL 32216

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: MONICA BERNHARDT

D

05/04/2010

Electronic Signature of Signing Officer or Director

Date