

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000517

FILED
Aug 26, 2008
Secretary of State

Entity Name: HILLCREST FOUNDATION FUND, INC,

Current Principal Place of Business:

424 EAST CENTRAL BLVD
#424
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

424 EAST CENTRAL BLVD
#424
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 41-2224332 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:

TEEL, DANIEL G
1655 HULL CIRCLE
ORLANDO, FL 32806 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: TEEL, DANIEL G
Address: 1655 HULL CIRCLE
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: KALIS, ANDREA
Address: 4727 LENMORE ST.
City-St-Zip: ORLANDO, FL 32812

Title: D () Delete
Name: LOWNDES, JOHN P
Address: 1648 CHOCTAW TRAIL
City-St-Zip: MAITLAND, FL 32751

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: MAULDIN, ROBERT
Address: 1216 E. RIDGEWOOD ST
City-St-Zip: ORLANDO, FL 32803

Title: D () Change (X) Addition
Name: CROWDER, JESSE
Address: 1602 LAKE DOWNEY DR.
City-St-Zip: ORLANDO, FL 32803

Title: D () Change (X) Addition
Name: TAYLOR, DAVID
Address: 3923 HAWS LANE
City-St-Zip: ORLANDO, FL 32814

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: DANIEL G. TEEL

D

08/26/2008

Electronic Signature of Signing Officer or Director

Date