

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000517

FILED
Apr 26, 2010
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:

424 EAST CENTRAL BLVD
#256
ORLANDO, FL 32801

Current Mailing Address:

424 EAST CENTRAL BLVD
#424
ORLANDO, FL 32801

New Mailing Address:

424 EAST CENTRAL BLVD
#256
ORLANDO, FL 32801

FEI Number: 41-2224332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEEL, DANIEL G
1655 HULL CIRCLE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

TEEL, DANIEL G
2611 WESTERN PKWY
WINTER PARK, FL 32789 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: DANIEL G. TEEL

04/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TEEL, DANIEL G
Address: 2611 WESTERN PKWY
City-St-Zip: WINTER PARK, FL 32789

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

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

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

Title: D
Name: TAYLOR, DAVID
Address: 3923 HAWS LANE
City-St-Zip: ORLANDO, FL 32814

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: DANIEL G. TEEL

D

04/26/2010

Electronic Signature of Signing Officer or Director

Date