

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011835

FILED
Apr 22, 2009
Secretary of State

Entity Name: HAWTHORNE AREA COMMUNITY FOUNDATION, INC.

Current Principal Place of Business:

6700 SE 221ST STREET
HAWTHORNE, FL 32640

New Principal Place of Business:

Current Mailing Address:

6700 SE 221ST STREET
HAWTHORNE, FL 32640

New Mailing Address:

PO BOX 111
HAWTHORNE, FL 32640

FEI Number: 42-1750668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SURRENCY, HEATHER
6700 SE 221ST STREET
HAWTHORNE, FL 32640 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: DP () Delete
Name: SURRENCY, HEATHER
Address: 184 INDIAN LAKES ROAD
City-St-Zip: HAWTHORNE, FL 32640

Title: DT () Delete
Name: KITCHING, STAN
Address: 200 N GRAND AVE
City-St-Zip: HAWTHORNE, FL 32640

Title: D () Delete
Name: LOGAN, TIM
Address: 506 CHOCKTAW CIR
City-St-Zip: HAWTHORNE, FL 32640

Title: D () Delete
Name: GIBBS, WILLIAM
Address: 6597 CAMELOT COURT
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: DS () Delete
Name: STUART, MEMREE
Address: HIGHWAY 20
City-St-Zip: HAWTHORNE, FL 32640

Title: D () Delete
Name: ROTH, DENNIS
Address: 9535 HOLDEN PARK ROAD
City-St-Zip: HAWTHORNE, FL 32640

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: STALLINGS, MICHAEL
Address: 188 LITTLE ORANGE LAKE DRIVE
City-St-Zip: HAWTHORNE, FL 32640

Title: D (X) Change () Addition
Name: HENRY, SHANE
Address: PO BOX 8
City-St-Zip: HAWTHORNE, FL 32640

Title: DS (X) Change () Addition
Name: STUART, MEMREE
Address: 4920 SE 155TH STREET
City-St-Zip: HAWTHORNE, FL 32640

Title: DVP (X) Change () Addition
Name: RANDALL, GILBERT
Address: PO BOX 1202
City-St-Zip: HAWTHORNE, FL 32640

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: STAN KITCHING

DT

04/22/2009

Electronic Signature of Signing Officer or Director

Date