2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011835

FILED Jan 13, 2010 Secretary of State

Entity Name: HAWTHORNE AREA COMMUNITY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6700 SE 221ST STREET 11227 SE 220TH TER HAWTHORNE, FL 32640 HAWTHORNE, FL 32640

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SURRENCY, HEATHER

6700 SE 221ST STREET

HAWTHORNE, FL 32640 US

HARTWELL, DAVID

11227 SE 220TH TER

HAWTHORNE, FL 32640 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: DAVID M HARTWELL 01/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: SURRENCY, HEATHER
Address: 184 INDIAN LAKES ROAD
City-St-Zip: HAWTHORNE, FL 32640

Title: DT

 Name:
 HARTWELL, DAVID

 Address:
 11227 SE 220TH TERRACE

 City-St-Zip:
 HAWTHORNE, FL 32640

Title: D

Name: STALLINGS, MICHALE

Address: 188 LITTLE ORANGE LAKE DRIVE

City-St-Zip: HAWTHORNE, FL 32640

Title:

Name: HENRY, SHANE Address: PO BOX 8

City-St-Zip: HAWTHORNE, FL 32640

Title: DS

 Name:
 STUART, MEMREE

 Address:
 4920 SE 155TH STREET

 City-St-Zip:
 HAWTHORNE, FL 32640

Title: DVP

 Name:
 RANDALL, GILBERT

 Address:
 PO BOX 1202

 City-St-Zip:
 HAWTHORNE, FL 32640

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: DAVID M HARTWELL DT 01/13/2010