

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003261

FILED
Apr 17, 2009
Secretary of State

Entity Name: HART KALOS FOUNDATION, INC.

Current Principal Place of Business:

1219 BANANA RIVER DR
INDIAN HARBOR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

1219 BANANA RIVER DR
INDIAN HARBOR BEACH, FL 32937

New Mailing Address:

FEI Number: 26-2323205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, BRIAN
1219 BANANA RIVER DR
INDIAN HARBOR BEACH, FL 32937 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: DPS () Delete
Name: HART, BRIAN
Address: 1219 BANANA RIVER DR
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: DT () Delete
Name: HART, ROBERTA
Address: 1219 BANANA RIVER DR
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: DV () Delete
Name: SMITH, GARRY
Address: 1219 BANANA RIVER DR
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BRIAN HART

DPS

04/17/2009

Electronic Signature of Signing Officer or Director

Date