

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003261

FILED
Mar 01, 2012
Secretary of State

Entity Name: HART KALOS FOUNDATION, INC.

Current Principal Place of Business:

1205 BANANA RIVER DRIVE
INDIAN HARBOR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

1205 BANANA RIVER DRIVE
INDIAN HARBOR BEACH, FL 32937

New Mailing Address:

FEI Number: 26-2323205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HART, BRIAN
1205 BANANA RIVER DRIVE
INDIAN HARBOR BEACH, FL 32937 US

Name and Address of New Registered Agent:

HART, BRIAN J
1205 BANANA RIVER DRIVE
INDIAN HARBOR BEACH, FL 32937 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: /BRIAN J. HART/

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: HART, BRIAN
Address: 1205 BANANA RIVER DRIVE
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: DT
Name: HART, BAILEY
Address: 1205 BANANA RIVER DR
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: DV
Name: SMITH, GARRY
Address: 1205 BANANA RIVER DR
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

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: /BRIAN J. HART/

DPS

03/01/2012

Electronic Signature of Signing Officer or Director

Date