

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 20, 2010
Secretary of State

Entity Name: THE HAMPTON'S EDUCATIONAL FOUNDATION, INC.

Current Principal Place of Business:

153 SOUTHAMPTON BOULEVARD
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

153 SOUTHAMPTON BOULEVARD
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 32-0274362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNN, KEVIN
153 SOUTHAMPTON BOULEVARD
AUBURNDALE, FL 33823 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: T
Name: DUNN, KEVIN
Address: 153 SOUTHAMPTON BLVD
City-St-Zip: AUBURNDALE, FL 33823

Title: S
Name: DUNN, CHARLOTTE P
Address: 153 SOUTHAMPTON BOULEVARD
City-St-Zip: AUBURNDALE, FL 33823

Title: P
Name: BARRY, MICHAEL
Address: 272 DUPONT COURT
City-St-Zip: AUBURNDALE, FL 33823

Title: D
Name: BARRY, NANCY
Address: 272 DUPONT COURT
City-St-Zip: AUBURNDALE, FL 33823

Title: VP
Name: RITTENHOUSE, BEVERLY
Address: 407 SEAWANE CIR
City-St-Zip: AUBURNDALE, F, 33823

Title: D
Name: VIVIAN, JACQUELINE
Address: 122 EAST HAMPTON DR
City-St-Zip: AUBURNDALE, FL 33823

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: KEVIN G. DUNN

T

06/20/2010

Electronic Signature of Signing Officer or Director

Date