

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000495

FILED  
Feb 15, 2011  
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 ( )**

**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 DUNN

T

02/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date