

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006775

FILED
Jan 05, 2011
Secretary of State

Entity Name: THE DEAN HEDSTROM FOUNDATION FOR MELANOMA AWARENESS, INC.

Current Principal Place of Business:

100 SECOND AVENUE SOUTH
SUITE 101-S
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

36181 EAST LAKE RD
262
PALM HARBOR, FL 34685 US

Current Mailing Address:

100 SECOND AVENUE SOUTH
SUITE 101-S
ST PETERSBURG, FL 33701 US

New Mailing Address:

36181 EAST LAKE RD
262
PALM HARBOR, FL 34685 US

FEI Number: 27-0624721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, B GRAY
100 SECOND AVE. S.
STE. 101-S
ST PETERSBURG, FL 33701 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: D
Name: GIBBS, B. GRAY
Address: 100 SECOND AVE. S., STE. 101-S
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: D
Name: HEDSTROM, KRIS
Address: 2534 RICHARDS RD.
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: D
Name: HEDSTROM, RYAN
Address: 2534 RICHARDS ROAD
City-St-Zip: TARPON SPRINGS, FL 34688 US

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: KRIS HEDSTROM

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date