

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000940

FILED
Apr 24, 2012
Secretary of State

Entity Name: THE ROBERT M. HATFIELD FOUNDATION, INC.

Current Principal Place of Business:

700 S. HARBOUR ISLAND BLVD.
UNIT 518
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5797
TAMPA, FL 33675

New Mailing Address:

FEI Number: 27-3757759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATFIELD, MATTHEW A
700 S. HARBOUR ISLAND BLVD.
UNIT 518
TAMPA, FL 33602 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: DPST
Name: HATFIELD, MATTHEW A
Address: 700 S. HARBOUR ISLAND BLVD.,UNIT 518
City-St-Zip: TAMPA, FL 33602

Title: D
Name: HATFIELD, VICTORIA E
Address: 700 S. HARBOUR ISLAND BLVD.,UNIT 518
City-St-Zip: TAMPA, FL 33602

Title: D
Name: MCBEE, RYAN C
Address: 11565 WESTON COURSE LOOP
City-St-Zip: RIVERVIEW, FL 33579

Title: D
Name: HARRIS, TREVOR J
Address: 972 31ST AVENUE N.E.
City-St-Zip: ST. PETERSBURG, FL 33704

Title: D
Name: BOLHOFNER, MICHAEL B
Address: 911 SOUTH 13TH AVE.
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: CHASE, BRIAN C
Address: 12004 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33626

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: MATTHEW A. HATFIELD

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04/24/2012

Electronic Signature of Signing Officer or Director

Date