

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001115

FILED
Mar 08, 2011
Secretary of State

Entity Name: THE HALLE MARTIN FOUNDATION, INC.

Current Principal Place of Business:

1575 PAUL RUSSELL ROAD SUITE 4002
TALLAHASSEE, FL 32301

New Principal Place of Business:

8205 WAKULLA SPRINGS ROAD
TALLAHASSEE, FL 32305

Current Mailing Address:

1575 PAUL RUSSELL ROAD SUITE 4002
TALLAHASSEE, FL 32301

New Mailing Address:

P. O. BOX 6062
TALLAHASSEE, FL 32314

FEI Number: 27-1869838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, TAMEEKA
1575 PAUL RUSSELL ROAD SUITE 4002
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WILLIAMS, TAMEEKA
8205 WAKULLA SPRINGS ROAD
TALLAHASSEE, FL 32305 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:

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, TAMEEKA
Address: 8205 WAKULLA SPRINGS ROAD
City-St-Zip: TALLAHASSEE, FL 32305

Title: S
Name: BECKFORD, STACY N
Address: 1344 CASTELNAU COURT SUITE 2
City-St-Zip: TALLAHASSEE, FL 32301

Title: T
Name: WALLACE, JAMEEKA
Address: 5438 BURRIS COURT
City-St-Zip: TALLAHASSEE, FL 32317

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: TAMEEKA WILLIAMS

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date