

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011437

FILED
Feb 13, 2012
Secretary of State

Entity Name: HYER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

4161 E. 7TH AVENUE
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

4161 E. 7TH AVENUE
TAMPA, FL 33615

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNSFORD, TINA ESQ.
201 N. FRANKLIN STREET
SUITE 2200
TAMPA, FL 33601 US

Name and Address of New Registered Agent:

POOLE, SEAN
4161 E 7TH AVE
TAMPA, FL 33605 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: SEAN POOLE

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HYER, RAYMOND
Address: 4129 SALTWATER BLVD.
City-St-Zip: TAMPA, FL 33615

Title: VD
Name: HYER, MICHAEL
Address: 4426 SOUTH FERN CROFT
City-St-Zip: TAMPA, FL 33609

Title: STD
Name: HYER, SEAN
Address: 10435 GREEN LINKS DRIVE
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: SEAN POOLE

CFO

02/13/2012

Electronic Signature of Signing Officer or Director

Date