

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006923

FILED
Apr 29, 2012
Secretary of State

Entity Name: THE HEAVENER FOUNDATION, INC.

Current Principal Place of Business:

3300 UNIVERSITY BLVD SUITE 218
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

3300 UNIVERSITY BLVD SUITE 218
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 45-2806811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, JAMES F JR
215 N EOLA DR
ORLANDO, FL 32801 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: HEAVENER, JAMES W
Address: 3300 UNIVERSITY BLVD SUITE 218
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: HEAVENER, J. CHASE
Address: 3300 UNIVERSITY BLVD SUITE 218
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: HEAVENER, CHRISTOPHER D
Address: 3300 UNIVERSITY BLVD SUITE 218
City-St-Zip: WINTER PARK, FL 32789

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: JAMES W. HEAVENER

D

04/29/2012

Electronic Signature of Signing Officer or Director

Date