2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SGNATURE AND DIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 30, 2006 8:00 am Secretary of State *DOCUMENT # N29698 1. Entity Name HART FOUNDATION, INC. 03-30-2006 90036 031 ****61.25 Principal Place of Business Mailing Address %LES SMOUT **%LES SMOUT** 100 N. STARCREST 100 N. STARCREST CLEARWATER, FL 33765 US CLEARWATER, FL 33758 2. Principal Place of Business 3. Mailing Address 100 North Starcrest P.O. Box 5165 Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-2947260 City & State City & State Applied For Clearwater, FL Clearwater, FI Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARSHALL, E B 100 N. STARCREST Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL 34625 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE ☐ Addition TITLE ☐ Change HART, NANCY NAME NAME STREET ADDRESS 100 N. STARCREST STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME HART, C. EDGAR NAME 100 N. STARCREST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL CITY-ST-ZIP ☐ Change ☐ Delete TITLE ■ Addition HART, ALLISON B NAME NAME 100 N. STARCREST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33765 CITY-ST-ZIP D HART, CHARLES E. JR TITLE ☐ Delete ☐ Addition FART, CHARLES E JR NAME STREET ADDRESS 100 N. STARCREST STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33765 CITY-ST-ZIP ☐ Delete ■ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 drustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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