

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29698

FILED
Mar 19, 2007
Secretary of State

Entity Name: HART FOUNDATION, INC.

Current Principal Place of Business:

100 N STARCREST
CLEARWATER, FL 33765 US

New Principal Place of Business:

1006 ELDORADO AVENUE
CLEARWATER BEACH, FL 33767 US

Current Mailing Address:

POB 5165
CLEARWATER, FL 33758 US

New Mailing Address:

1006 ELDORADO AVENUE
CLEARWATER BEACH, FL 33767 US

FEI Number: 59-2947260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, E B
100 N. STARCREST
CLEARWATER, FL 34625 US

Name and Address of New Registered Agent:

HART, CHARLES E
1006 ELDORADO AVENUE
CLEARWATER BEACH, FL 33767 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: CHARLES E HART

03/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HART, NANCY,
Address: 100 N. STARCREST
City-St-Zip: CLEARWATER, FL

Title: D () Delete
Name: HART, C. EDGAR,
Address: 100 N. STARCREST
City-St-Zip: CLEARWATER, FL

Title: D () Delete
Name: HART, ALLISON B
Address: 100 N. STARCREST
City-St-Zip: CLEARWATER, FL 33765

Title: D (X) Delete
Name: HART, CHARLES E JR
Address: 100 N. STARCREST
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HART, NANCY E
Address: 1006 ELDORADO AVENUE
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: D (X) Change () Addition
Name: HART, CHARLES E JR
Address: 1006 ELDORADO AVENUE
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: D (X) Change () Addition
Name: HART, ALLISON B
Address: 1006 ELDORADO AVENUE
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: NANCY E HART

D

03/19/2007

Electronic Signature of Signing Officer or Director

Date