2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29698

FILED Feb 03, 2010 Secretary of State

Entity Name: HART FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1006 ELDORADO AVENUE 2111 DREW STREET

CLEARWATER BEACH, FL 33767 US CLEARWATER, FL 33765 US

Current Mailing Address: New Mailing Address:

2111 DREW STREET C/O DEBI ALBERDI CLEARWATER, FL 33765 US

FEI Number: 59-2947260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HART, NANCY
2111 DREW STREET
C/O DEBI ALBERDI
CLEARWATER, FL 33765 US

NICHOLS, NANCY E
2111 DREW STREET
C/O DEBI ALBERDI
CLEARWATER, FL 33765 US

CLEARWATER, FL 33765 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: NANCY NICHOLS 02/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: NICHOLS, NANCY E
Address: 2111 DREW STREET
City-St-Zip: CLEARWATER, FL 33765

Title:

 Name:
 HART, CHARLES E JR

 Address:
 2111 DREW STREET

 City-St-Zip:
 CLEARWATER, FL 33765

Title: D

 Name:
 HART, ALLISON B

 Address:
 2111 DREW STREET

 City-St-Zip:
 CLEARWATER, FL 33765

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: NANCY NICHOLS D 02/03/2010