

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30851

FILED
May 21, 2009
Secretary of State

Entity Name: HY-TEK FOUNDATION FOR THE DISABLED, INC.

Current Principal Place of Business:

121 BROWNING CIRCLE
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

121 BROWNING CIRCLE
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 58-9159005 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BATEMAN, WILLIAM R
121 BROWNING CIRCLE SE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

BATEMAN, WILLIAM R
121 BROWNING CIRCLE
WINTER HAVEN, FL 33884 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: WILLIAM BATEMAN

05/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BATEMAN, WILLIAM R
Address: 121 BROWNING CIRCLE SE
City-St-Zip: WINTER HAVEN, FL

Title: TD () Delete
Name: BATEMAN, DEAN K
Address: 121 BROWNING CIRCLE SE
City-St-Zip: WINTER HAVEN, FL

Title: VP () Delete
Name: BATEMAN, SUZANNE L
Address: 436 NE 14TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: DUNCAN, LORRAINE
Address: 113 LAKE FLORENCE DRIVE NO
City-St-Zip: WINTER HAVEN, FL

Title: SD () Delete
Name: BATEMAN, NEAL E
Address: 617 PRESTON PARK DRIVE
City-St-Zip: DULUTH, GA 30096

Title: D (X) Delete
Name: HUMPHREYS, WILLIAM
Address: 114 BROWNING CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BATEMAN, WILLIAM R
Address: 121 BROWNING CIRCLE
City-St-Zip: WINTER HAVEN, FL

Title: TD (X) Change () Addition
Name: BATEMAN, DEAN K
Address: 121 BROWNING CIRCLE
City-St-Zip: WINTER HAVEN, FL

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

Title: SD (X) Change () Addition
Name: BATEMAN, NEAL E
Address: 1479 WOOD IRIS LANE
City-St-Zip: LAWRENCEVILLE, GA 30045

Title: D (X) Change () Addition
Name: HUMPHREYS, WILLIAM
Address: 114 BROWNING CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

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

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM BATEMAN

PD

05/21/2009

Electronic Signature of Signing Officer or Director

Date