2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40061

FILED Jan 31, 2011 Secretary of State

Entity Name: HDC FOUNDATION, INC.

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

7809 MASSACHUSETTS AVE NEW PT RICHEY, FL 34653 US

Current Mailing Address: New Mailing Address:

PO BOX 428

NEW PORT RICHEY, FL 346560428 US

FEI Number: 59-3007548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TORRENCE, ALFRED W JR., ESQ 6645 RIDGE ROAD PORT RICHEY, FL 34668 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CHESNUT, PHILIP H Address: P.O. BOX 2057

City-St-Zip: NEW PORT RICHEY, FL 34656

Title: VP

Name: BARNETT, BEVERLY
Address: 6709 RIDGE RD, SUITE 106
City-St-Zip: PORT RICHEY, FL 34668

Title: SECR

Name: TORRENCE, ALFRED W JR Address: 6709 RIDGE RD, SUITE 106 City-St-Zip: PORT RICHEY, FL 34668

 Title:
 TREA

 Name:
 HELIE, KING

 Address:
 P.O. BOX 5062

 City-St-Zip:
 HUDSON, FL 34674

Title: OFFI

Name: BUTLER, BILL
Address: 5206 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33611

Title: OFFI

Name: LEONARDO, DOUGLAS Address: P.O. BOX 428

City-St-Zip: NEW PORT RICHEY, FL 34656

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: DOUGLAS LEONARDO OFFI 01/31/2011