

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40061

FILED
Mar 28, 2012
Secretary of State

Entity Name: HDC FOUNDATION, INC.

Current Principal Place of Business:

7809 MASSACHUSETTS AVE
NEW PT RICHEY, FL 34653 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 428
NEW PORT RICHEY, FL 346560428 US

New Mailing Address:

FEI Number: 59-3007548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCMULLEN, JEFFREY
7809 MASSACHUSETTS AVE
NEW PORT RICHEY, FL 34653 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: JEFFREY MCMULLEN

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: T
Name: HELIE, KING
Address: P.O. BOX 5062
City-St-Zip: HUDSON, FL 34674

Title: D
Name: TREMONTI, CARL
Address: 7809 MASSACHUSETTS AVE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: D
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

D

03/28/2012

Electronic Signature of Signing Officer or Director

Date

N40061
3-28-12

2012 Annual Report

Additional Board Members:

HDC Foundation, Inc.

N40061

59-3007548

Director

Gail Ryder

7809 Massachusetts Ave

New Port Richey, FL 34653

Director

Bill Butler

5206 Bayshore Blvd

Tampa, FL 33611

HBHCI HUD 1, Inc.

N93000005419

59-3212743

Director

Gail Ryder

7809 Massachusetts Ave

New Port Richey, FL 34653

Director

Bill Butler

5206 Bayshore Blvd

Tampa, FL 33611

HBHCI HUD 2, Inc.

N93000005416

59-3212744

Director

Gail Ryder

7809 Massachusetts Ave

New Port Richey, FL 34653

Director

Bill Butler

5206 Bayshore Blvd

Tampa, FL 33611