

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006030

FILED  
Jan 10, 2005  
Secretary of State

**Entity Name:** JOHN T. AND MARTHA A. HARTLEY FOUNDATION, INC.

**Current Principal Place of Business:**

1412 SOUTH RIVERSIDE DR.  
INDIALANTIC, FL 32903

**New Principal Place of Business:**

**Current Mailing Address:**

1412 SOUTH RIVERSIDE DR.  
INDIALANTIC, FL 32903

**New Mailing Address:**

**FEI Number:** 59-3282508

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BOYD, JOEL E  
100 RIALTO PLACE  
SUITE 510  
MELBOURNE, FL 32901 US

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

BOYD, JOEL E  
709 SOUTH HARBOR CITY BLVD  
SUITE 230  
MELBOURNE, FL 32901 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: \_\_\_\_\_

01/10/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HARTLEY, JOHN T  
Address: 1412 SOUTH RIVERSIDE DR.  
City-St-Zip: INDIALANTIC, FL 32903

Title: D ( ) Delete  
Name: HARTLEY, MARTHA A  
Address: 1412 SOUTH RIVERSIDE DR.  
City-St-Zip: INDIALANTIC, FL 32903

Title: D ( ) Delete  
Name: STAHEL, MELISSA A  
Address: 1412 SOUTH RIVERSIDE DR.  
City-St-Zip: INDIALANTIC, FL 32903

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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 Section 119.07(3)(i), 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: JOHN T. HARTLEY

D

01/10/2005

Electronic Signature of Signing Officer or Director

Date