

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006030

FILED
Feb 08, 2010
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
709 SOUTH HARBOR CITY BLVD
SUITE 230
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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

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

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

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: JOHN T HARTLEY

D

02/08/2010

Electronic Signature of Signing Officer or Director

Date