

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 12, 2012
Secretary of State

DOCUMENT# N94000006030

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:**DETTMER, DALE A
304 S HARBOR CITY BLVD
SUITE 201
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: DALE A. DETTMER

09/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DVT
Name: HARTLEY, WILLIAM S
Address: C/O 1412 SOUTH RIVERSIDE DR.
City-St-Zip: INDIALANTIC, FL 32903

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

Title: D
Name: HARTLEY, JOHN T III
Address: C/O 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

09/12/2012

Electronic Signature of Signing Officer or Director

Date