2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002524

FILED Apr 26, 2007 Secretary of State

Entity Name: HARC CHALLENGE FOUNDATION, INC.

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

220 E MADISON ST SUITE 1040

TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

P.O BOX 9537

TAMPA, FL 33674 US

FEI Number: 59-3357217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LILLISTON, RICHARD 2714 W KIRBY ST TAMPA, FL 33674 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: BP () Delete Title: BP (X) Change () Addition

Name: PIRO, PAUL Name: LUE, DERRICK A
Address: 2202 N. WESTSHORE BLVD #455 Address: 13313 KRAMERIA WAY

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33626

Name: DYE, ANNA Name: FALCON, JOSHUA

Address: 4706 WEST LEONA ST. Address: 4230 S. MACDILL AVE., SUITE H

City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33609

Title: S () Delete Title: () Change () Addition

 Name:
 LOGSDON, GLORIA
 Name:

 Address:
 1150 SHIPWATCH CIRCLE
 Address:

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 WERKSTELL, SCOTT
 Name:

 Address:
 9234 SHENANDOAH RUN
 Address:

 City-St-Zip:
 WESLEY CHAPEL, FL 33544 77
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FRANK PANNULLO CFO 04/26/2007