

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002524

FILED
Jan 27, 2009
Secretary of State

Entity Name: HARC CHALLENGE FOUNDATION, INC.

Current Principal Place of Business:

220 E MADISON ST
SUITE 1040
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 9537
TAMPA, FL 33674 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

LILLISTON, RICHARD
2714 W KIRBY ST
TAMPA, FL 33614 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: BP () Delete
Name: FALCON, JOSHUA A
Address: 4230 S. MACDILL AVE., SUITE H
City-St-Zip: TAMPA, FL 33609

Title: VP (X) Delete
Name: BURNETTE, MARSHALL J
Address: 27451 MISTFLOWER DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: S (X) Delete
Name: LOGSDON, GLORIA
Address: 1150 SHIPWATCH CIRCLE
City-St-Zip: TAMPA, FL 33602

Title: T (X) Delete
Name: WERKSTELL, SCOTT
Address: 9234 SHENANDOAH RUN
City-St-Zip: WESLEY CHAPEL, FL 33544 77

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: LILLISTON, RICHARD
Address: PO BOX 9537
City-St-Zip: TAMPA, FL 33674

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 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: RICHARD LILLISTON

CFO

01/27/2009

Electronic Signature of Signing Officer or Director

Date