

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003262

FILED
Jan 19, 2010
Secretary of State

Entity Name: THE HARMONY FOUNDATION, INC.

Current Principal Place of Business:

3500 HARMONY SQ DR W
HARMONY, FL 34773

New Principal Place of Business:

7210 FIVE OAKS DRIVE
HARMONY, FL 34773

Current Mailing Address:

3500 HARMONY SQ DR W
HARMONY, FL 34773

New Mailing Address:

7210 FIVE OAKS DRIVE
HARMONY, FL 34773

FEI Number: 31-1482572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENTZ, MARTHA E
3500 HARMONY SQ. DR. WEST
HARMONY, FL 34773 US

Name and Address of New Registered Agent:

LENTZ, MARTHA E
7210 FIVE OAKS DRIVE
HARMONY, FL 34773 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:

01/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVPT
Name: STEWART, MICHAEL C
Address: 7210 FIVE OAKS DRIVE
City-St-Zip: HARMONY, FL 34773

Title: D
Name: GRIFFIN, TOM
Address: 7210 FIVE OAKS DRIVE
City-St-Zip: HARMONY, FL 34773

Title: D
Name: LANE, BILL
Address: 7210 FIVE OAKS DRIVE
City-St-Zip: HARMONY, FL 34773

Title: DP
Name: LENTZ, MARTHA E
Address: 7210 FIVE OAKS DRIVE
City-St-Zip: HARMONY, FL 34773

Title: DS
Name: RYMER, BARRY H
Address: 7210 FIVE OAKS DRIVE
City-St-Zip: HARMONY, FL 34773

Title: D
Name: SHOFFNER, JACK
Address: 7210 FIVE OAKS DRIVE
City-St-Zip: HARMONY, FL 34773

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: MARTHA LENTZ

DP

01/19/2010

Electronic Signature of Signing Officer or Director

Date