2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003262

FILED Jan 21, 2011 Secretary of State

Entity Name: THE HARMONY FOUNDATION, INC.

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

7210 FIVE OAKS DRIVE HARMONY, FL 34773

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

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

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: 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:

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: [

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 01/21/2011