


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 20, 2008 8:00 am
Secretary of State

08-20-2008 90002 021 ****61.25

DOCUMENT # N99000004298 1. Entity Name THE HARDEE FAMILY FOUNDATION, INC.					
Principal Place of Business 14 DOLPHIN DRIVE VERO BEACH, FL 32963 32960			Mailing Address 14 DOLPHIN DRIVE VERO BEACH, FL 32963 32960		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 65-0937750	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
HARDEE, DANIEL W 14 DOLPHIN DRIVE VERO BEACH, FL 32963 32960				Name Street Address (P.O. Box Number is Not Acceptable) City	
				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small>					
Filing Fee is \$61.25 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	D HARDEE, WELLFORD E <input checked="" type="checkbox"/> Delete		TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	14 DOLPHIN DRIVE		NAME	32960	
STREET ADDRESS	VERO BEACH, FL 32963		STREET ADDRESS	32960	
CITY-ST-ZIP			CITY-ST-ZIP	32960	
TITLE	D HARDEE, DANIEL W <input type="checkbox"/> Delete		TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	14 DOLPHIN DRIVE		NAME	32960	
STREET ADDRESS	VERO BEACH, FL 32963		STREET ADDRESS	32960	
CITY-ST-ZIP			CITY-ST-ZIP	32960	
TITLE	D PEIRCE, ROBERTA A <input type="checkbox"/> Delete		TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	14 DOLPHIN DRIVE		NAME	32960	
STREET ADDRESS	VERO BEACH, FL 32963		STREET ADDRESS	32960	
CITY-ST-ZIP			CITY-ST-ZIP	32960	
TITLE	D TOBIN, CARLA A <input type="checkbox"/> Delete		TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	14 DOLPHIN DRIVE		NAME	32960	
STREET ADDRESS	VERO BEACH, FL 32963		STREET ADDRESS	32960	
CITY-ST-ZIP			CITY-ST-ZIP	32960	
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME			NAME	D. Gretchen A. Hardee	
STREET ADDRESS			STREET ADDRESS	14 DOLPHIN DR	
CITY-ST-ZIP			CITY-ST-ZIP	VERO BEACH, FL 32960	
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Daniel W. Hardee</i></u>			DANIEL W. HARDEE		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date 8/17/8 Time 712-538-5555		