

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004298

FILED
Jan 25, 2011
Secretary of State

Entity Name: THE HARDEE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

14 DOLPHIN DRIVE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

14 DOLPHIN DRIVE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 65-0937750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDEE, DANIEL W
14 DOLPHIN DRIVE
VERO BEACH, FL 32960 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: D
Name: HARDEE, WELLFORD E
Address: 14 DOLPHIN DRIVE
City-St-Zip: VERO BEACH, FL 32960

Title: D
Name: HARDEE, DANIEL W
Address: 14 DOLPHIN DRIVE
City-St-Zip: VERO BEACH, FL 32960

Title: D
Name: PEIRCE, ROBERTA A
Address: 14 DOLPHIN DRIVE
City-St-Zip: VERO BEACH, FL 32960

Title: D
Name: TOBIN, CARLA A
Address: 14 DOLPHIN DRIVE
City-St-Zip: VERO BEACH, FL 32960

Title: D
Name: HARDEE, GRETCHEN A
Address: 14 DOLPHIN DR
City-St-Zip: VERO BEACH, FL 32960

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: DANIEL W. HARDEE

D

01/25/2011

Electronic Signature of Signing Officer or Director

Date