2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008334

Entity Name: HARD ROCK HEALS FOUNDATION, INC.

Current Principal Place of Business:

6100 OLD PARK LANE ORLANDO, FL 32835

Current Mailing Address:

6100 OLD PARK LANE ORLANDO, FL 32835

FEI Number: 59-3686985 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Jan 26, 2016

Secretary of State

CC8469562482

Officer/Director Detail :

Title	DVPT	Т	Γitle	D

GISPANSKI, THOMAS CREIGHTON, KIM Name Name Address 6100 OLD PARK LANE 6100 OLD PARK LANE Address City-State-Zip: ORLANDO FL 32835 ORLANDO FL 32835 City-State-Zip:

Title AT Title SD

Name MUNDT, EDWARD Name WOLSZCZAK, JAY Address 6100 OLD PARK LANE Address 6100 OLD PARK LANE ORLANDO FL 32835 City-State-Zip: City-State-Zip: ORLANDO FL 32835

Р Title Title AS

Name DODDS, HAMISH Name DONOVAN, RYAN Address 6100 OLD PARK LANE 6100 OLD PARK LANE Address City-State-Zip: ORLANDO FL 32835 City-State-Zip: ORLANDO FL 32835

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: JAY A. WOLSZCZAK

VP / SECRETARY

01/26/2016