2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006439

Entity Name: HARDY HUNTLEY CHARITABLE FOUNDATION, INC.

FILED Apr 27, 2021 Secretary of State 0461858061CC

Current Principal Place of Business:

7801 PARK BLVD

PINELLAS PARK, FL 33781

Current Mailing Address:

2033 WEST MCDERMOTT DRIVE 320-228 ALLEN, TX 75013 US

FEI Number: 20-3085540 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARTLEY, LINDA 3700 BANK OF AMERICAS PLAZA 101 EAST KENNEDY BOUELVARD 3700 TAMPA, FL 33602 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: LINDA HARTLEY 04/27/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

TitleBOARD OF DIRECTORS, MEMBERTitleBOARD OF DIRECTORSNameMATTOX, DAWN HUNTLEYNameHUNTLEY, DAVID HAddress2033 WEST MCDERMOTT DRIVEAddress7801 PARK BLVD.

320-228

PINELLAS PARK FL 33781

City-State-Zip: ALLEN TX 75013

Title BOARD OF DIRECTORS

Name

HUNTLEY, DEBORAH P

Address

Address 7801 PARK BLVD.

City-State-Zip:

Title BOARD OF DIRECTORS

PINELLAS PARK FL 33781

Name HUNTLEY, JACOB W

Address 7801 PARK BLVD.

City-State-Zip:

City-State-Zip: PINELLAS PARK FL 33781

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: DAWN HUNTLEY MATTOX

DIRECTOR

04/27/2021