

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744510

FILED
Jan 19, 2009
Secretary of State

Entity Name: THE HASEY FOUNDATION, INC.

Current Principal Place of Business:

1877 S FEDERAL HWY
SUITE 202
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1877 S FEDERAL HWY
SUITE 202
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-1851950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASEY, REGINA M
1877 S FEDERAL HWY SUITE 202
BOCA RATON, FL 33432 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: P () Delete
Name: HASEY, REGINA M.,
Address: 200 COMPASS DRIVE
City-St-Zip: FT. LAUDERDALE, FL

Title: STD () Delete
Name: HASEY, MARTIN J.,
Address: 42 N SWINTON AVE, STE 2
City-St-Zip: DELRAY BEACH, FL 33444

Title: VD () Delete
Name: SEYDEL, CATHERINE L,
Address: 4074 WINTERSET LANE
City-St-Zip: WEST BLOOMFIELD, MI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SEYDEL, CATHERINE L,
Address: 1159 FOREST BAY DRIVE
City-St-Zip: WATERFORD, MI 48328

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: REGINA M HASEY

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date