

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006616

FILED
May 30, 2008
Secretary of State

Entity Name: MARY BUTLER HOOKS MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

3802 WESTVIEW AVE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

3802 WESTVIEW AVE
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WILLIAMS, ETHEL I
2655 N OCEAN DR SUITE 502
RIVIERA BEACH, FL 33404 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 () Delete
Name: HOOKS, LEE A
Address: 3802 WESTVIEW AVE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: HOOKS, BRANDON A
Address: 3802 WESTVIEW AVE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: CLAY, SANJENA
Address: 407 MICHIGAN PLACE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: SIMMONS, THOMAS
Address: 7843 MANOR FOREST BLVD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: LECONTE, PATRICK
Address: 8016 CRANES POINTE WAY
City-St-Zip: WEST PALM BEACH, FL 33408

Title: D () Delete
Name: CHAPIN, FRAN
Address: PO BOX 14817
City-St-Zip: N PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: LEE A. HOOKS

D

05/30/2008

Electronic Signature of Signing Officer or Director

_____ Date