2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716060

FILED Apr 15, 2009 Secretary of State

Entity Name: HOBE SOUND COMMUNITY CHEST, INC.

Current Principal Place of Business: New Principal Place of Business:

11450 SE DIXIE HIGHWAY 11450 SE DIXIE HIGHWAY

SUITE 204 SUITE 102A

HOBE SOUND, FL 33455 US HOBE SOUND, FL 33455 US

Current Mailing Address: New Mailing Address:

PO BOX 511

HOBE SOUND, FL 33475 US

FEI Number: 59-6155092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLRAY, SUELLEN M
HOBE SOUND OFFICE PLAZA
11450 SE DIXIE HWY SUITE 204
HOBE SOUND, FL 33455 US

MILLROY, SUELLEN M
HOBE SOUND OFFICE PLAZA
11450 SE DIXIE HWY SUITE 102A
HOBE SOUND, FL 33455 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: SUELLEN M. MILLROY 04/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: E. PAUL CASEY Name: CASEY, E. PAUL

Address: 330 SOUTH BEACH ROAD Address: 330 SOUTH BEACH ROAD

City-St-Zip: HOBE SOUND, FL 33455 US

Title: T () Delete Title: T (X) Change () Addition
Name: HALL, C. BARROWS
Address: 236 SOUTH BEACH RD
Address: 236 SOUTH BEACH RD

Address: 236 SOUTH BEACH RD
City-St-Zip: HOBE SOUND, FL 33455

Address: 236 SOUTH BEACH RD
City-St-Zip: HOBE SOUND, FL 33455 US

Title: SD () Delete Title: SD (X) Change () Addition

Name:MILLRAY, SUELLENName:MILLROY, SUELLEN MAddress:9165 SE MERCURY STREETAddress:9165 SE MERCURY STREETCity-St-Zip:HOBE SOUND, FL 33455City-St-Zip:HOBE SOUND, FL 33455 US

Name:CONNOLLY, JOSEPH EName:ANNIBALI, MARY RAddress:103 HARBOR WAYAddress:112 NORTH BEACH ROADCity-St-Zip:HOBE SOUND, FLCity-St-Zip:HOBE SOUND, FL 33455 US

Title: V () Delete Title: V (X) Change () Addition

Name: SHOTWELL, JANE Name: SHOTWELL, JANE

Address: 6816 SE MOURNING DOVE WAY

City-St-Zip: HOBE SOUND, FL 33455

Address: 6816 SE MOURNING DOVE WAY

City-St-Zip: HOBE SOUND, FL 33455 US

Title: () Delete Title: (X) Change () Addition CHARLSTON, HARRY G CASPERSEN, BARBARA M Name: Name: Address: 51 SOUTH BEACH RD Address: 11450 S.E. DIXIE HWY, SUITE 202 HOBE SOUND, FL 33455 City-St-Zip: HOBE SOUND, FL 33455 US 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: SUELLEN M. MILLROY SD 04/15/2009

Electronic Signature of Signing Officer or Director

Date