

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730912

FILED
Jan 15, 2008
Secretary of State

Entity Name: THE EVERETT AND ALICE HESS FAMILY FUND, INC.

Current Principal Place of Business:

3505 CAMINO DEL RIO SOUTH
240
SAN DIEGO, CA 92108 US

New Principal Place of Business:

Current Mailing Address:

3505 CAMINO DEL RIO SOUTH
240
SAN DIEGO, CA 92108 US

New Mailing Address:

FEI Number: 23-7396909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANNO, ROBERT
4220 UNIVERSITY DR
CORAL GABLES, FL 33146 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: SDT () Delete
Name: HESS, LAWRENCE,
Address: 6309 CYPRESS POINT RD
City-St-Zip: SAN DIEGO, CAL 00000,

Title: VD () Delete
Name: HESS, ROGER,
Address: 11000 HUNTOVER DR.
City-St-Zip: ROCKVILLE, MD

Title: PD () Delete
Name: HESS, PHILIP,
Address: 6035 WINTERTHUR
City-St-Zip: ATLANTA, GA

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:

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: LAWRENCE HESS

SDT

01/15/2008

Electronic Signature of Signing Officer or Director

Date