

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750327

FILED
Feb 17, 2010
Secretary of State

Entity Name: HOFFMAN FOUNDATION, INC.

Current Principal Place of Business:

11200 LONGWATER CHASE CT
FT MYERS, FL 33908 US

New Principal Place of Business:

12530 SEMINOLE BEACH RD
N PALM BEACH, FL 33408 US

Current Mailing Address:

11200 LONGWATER CHASE CT
FT MYERS, FL 33908 US

New Mailing Address:

12530 SEMINOLE BEACH RD
N PALM BEACH, FL 33408 US

FEI Number: 59-2003369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, ALFRED JR.
11200 LONGWATER CHASE CT
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

HOFFMAN, ALFRED JR.
12530 SEMINOLE BEACH RD
N PALM BEACH, FL 33408 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:

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOFFMAN, ALFRED JR
Address: 12530 SEMINOLE BEACH RD
City-St-Zip: N PALM BEACH, FL 33408

Title: D
Name: MITCHELL, STEVE
Address: 201 NORTH FRANKLIN ST. STE 2100
City-St-Zip: TAMPA, FL 33602

Title: D
Name: HOFFMAN, ELISABETH
Address: 40 TWIN PONDS DRIVE
City-St-Zip: FALMOUTH, ME 04105

Title: D
Name: HOFFMAN, MATTHEW P
Address: 5014 THE RIVIERA
City-St-Zip: TAMPA, FL 33609

Title: VD
Name: HOFFMAN, DAWN D
Address: 12530 SEMINOLE BEACH RD
City-St-Zip: N PALM BEACH, FL 33408

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: ALFRED HOFFMAN JR

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date