

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

57.

FILED
Jul 05, 2005 8:00 am
Secretary of State

05-02-2005 90529 040 ****64.25

DOCUMENT # F01000003648 1. Entity Name THE HEDGES FAMILY CHARITABLE FOUNDATION, INC.			
Principal Place of Business 2640 GOLDEN GATE PARKWAY SUITE 202 NAPLES, FL 34105 US <i>Collier Place II</i>		Mailing Address 2640 GOLDEN GATE PARKWAY SUITE 202 NAPLES, FL 34105 US <i>Collier Place II</i>	
2. Principal Place of Business 3001 Tamiami Tr. N. Suite, Apt. #, etc. <i>Ste 302</i>		3. Mailing Address 3001 Tamiami Tr. N. Suite, Apt. #, etc. <i>Ste 302</i>	
City & State Naples FL		City & State Naples FL	
Zip 34103		Zip 34103	
Country US		Country US	
4. FEI Number 65-0626753		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PRICE, MARK J ESQ. 850 PARK SHORE DRIVE THIRD FLOOR NAPLES, FL 34103		7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, type or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering)			
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP HEDGES, JAMES R IV 3033 FORT CHARLES DRIVE NAPLES FL 34103 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP Hedges, James R, IV 28711 TA Ave South Naples FL 34102 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS HEDGES LUND M 3055 FORT CHARLES DRIVE NAPLES, FL 34102 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Blaney, Robert 3001 Tamiami Tr. N Naples FL 34102 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KOENIG, MALONE M 2323 CANYON DRIVE LOS ANGELES, CA 90068 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Gilewicz, Robert 3001 Tamiami Tr N Naples FL 34102 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(X), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:		4/29/05 Date Daytime Phone #	