2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F01000003648

1. Entity Name

THE HEDGES FAMILY CHARITABLE FOUNDATION, INC.



FILED Jan 09, 2008 08:00 AN Secretary of State

Principal Place of Business

COLLIER PLACE II 3001 TAMIAMI TRAIL NORTH SUITE 302 NAPLES, FL 34103 US Mailing Address

COLLIER PLACE II 3001 TAMIAMI TRAIL NORTH SUITE 302 NAPLES, FL 34103 US



01072008 No Chg-NP

CR2E037 (4/06)

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

LAIRD, LILE A P.A. 3033 RIVIERA DRIVE SUITE 104 NAPLES, FL 34103

DO NOT WRITE

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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE HEDGES, JAMES R IV STREET ADDRESS 287 11TH AVENUE SOUTH CITY-ST-ZIP NAPLES, FL 34102 TITLE DS BLABEY, ROBERT STREET ADDRESS 3001 TAMIAMI TRAIL NORTH CITY-ST-ZIP NAPLES, FL 34102 TITLE TD TRAPANI, DOLORES STREET ADDRESS 3001 TAMIAMI TRAIL NORTH DO NOT WRITE CITY-ST-ZIP NAPLES, FL 34102 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1/7/08 239-403-3080 Daving Prope #