

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003648

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE HEDGES FAMILY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

4851 TAMiami TRAIL N
SUITE 302
NAPLES, FL 34103 US

Current Mailing Address:

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

New Mailing Address:

433 14TH STREET
SUITE 435-R
NEW YORK, NY 10014 US

FEI Number: 65-0626753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HEDGES, JAMES R IV
4851 TAMiami TRAIL N
SUITE 302
NAPLES, FL 34103 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: JAMES R. HEDGES, IV

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HEDGES, JAMES R IV
Address: 4851 TAMiami TRAIL N
City-St-Zip: NAPLES, FL 34103 US

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: JAMES R. HEDGES IV

DP

04/28/2011

Electronic Signature of Signing Officer or Director

Date