

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004954

FILED
Apr 08, 2011
Secretary of State

Entity Name: THE HAGEN FAMILY FOUNDATION CORPORATION

Current Principal Place of Business:

2760 NE 16TH STREET
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2760 NE 16TH STREET
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, DAVID F
2760 NE 16TH STREET
FORT LAUDERDALE, FL 33304 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: DPT
Name: HAGEN, DAVID F
Address: 2760 NE 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DV
Name: HAGEN, VIRGINIA L
Address: 2760 NE 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: D
Name: HAGEN, ANDREW
Address: 2760 NE 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: DS
Name: BORN, PATRICIA HAGEN
Address: 2760 NE 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: D
Name: PATTERSON, LAURA HAGEN
Address: 2760 NE 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: D
Name: HAGEN, SUSAN D
Address: 2760 NE 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 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: DAVID F. HAGEN

DPT

04/08/2011

Electronic Signature of Signing Officer or Director

Date

04-12-'11 12:12 FROM-MCPS TR C2 F3

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Founded 1852
by Sidney Miller

F02000004954

MILLER
CANFIELD

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PLEASE DELIVER TO	FAX TELEPHONE NO.
Florida Department of State Division of Corporations	1-850-245-6017

FROM	Jo Ann S. Diener on behalf of David M. Thoms	C/M NO. USER NO.	3493
TELEPHONE	(248) 267-3288	DATE	April 12, 2011

COMMENTS Re: The Hagen Family Foundation Corporation - F02000004954

Please add the following persons as Directors for the above-referenced entity for 2011:

Christopher Born - 2760 NE 16th Street, Fort Lauderdale, FL 33304

Dane Patterson - 2760 NE 16th Street, Fort Lauderdale, FL 33304

HARD COPY TO FOLLOW: ☐ YES ☒ NO

Total Number of Pages 1 (including this cover sheet)

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Transmitted by: _____ Time: _____