

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H13000203268 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : HADDOCK PROFESSIONAL ASSOCIAT.

Account Number : I20010000146

Phone : (407) 571-3900

Fax Number

: (407)571-4390

Enter the email address for this business entity to be used for faured annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN WARD E. HADDOCK, JR. FAMILY FOUNDATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

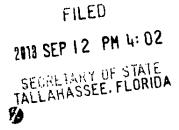
Electronic Filing Menu Corporate Filing Menu

COVER LETTER

TO: Amendmen Division of	nt Section f Corporations		
SUBJECT: Edv	ward E. Haddock	, Jr. Family	Foundation
DOCUMENT N	JMBER: F13000003365	e of Corporation	
	davit by Foreign Corporation	to Change/Add Offic	er(s) and/or Director(s) and fee at
Please return all c	orrespondence concerning this	matter to the following	ng;
Lori Ann I	_inn Name of Contact Person		
Haddock F	Professional Asso	ciation	
3300 Uni	versity Blvd., Suit	te 218	
Winter Pa	ark, Florida 3279 City/State and Zip Code	2	
Ioril@fulls E-mail addres	s: (to be used for future annual re	port notification)	
For further inform	nation concerning this matter, p	olease call:	
Lori A. Lii	Contact Person at	407 571- Area Code & Daytime	3908 Telephone Number
Enclosed is a che	ck made payable to the Florida	Department of State	for the following amount:
S35.00 Filin	g Fee S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status &
Division (P.O. Box	ent Section of Corporations 6327	Street Address: Amendment Sect Division of Corp Clifton Building 2661 Executive 6	porations
Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301			

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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification)

(Note: Applicable only	during the first carendar year of quantication)		
 The name of the foreign corporation a Edward E. Haddock, Jr. Fan 	as it appears on the records of the Florida Department of State is: nily Foundation		
2. This entity was authorized to transact number is F13000003365	business in Florida on August 6, 2013 and its Florida document		
3. This corporation was formed under th	reporation was formed under the laws of Delaware		
4. The name and address of each officer	and/or director is as follows:		
<u>Title:</u> Chairmart/Director	Name and Address Edward E. Haddock, Jr.		
	3300 University Blvd., Suite 218		
	Winter Park, Florida 32792		
President/Secretary	Edward E. Haddock, III		
	3300 University Blvd., Suite 218		
	Winter Park, Florida 32792		
			
(Attach a	additional pages if necessary)		
res. Hear	Chairman		
nature of an officer or director	Title of person signing		
ed or printed name of person signific	FILING FEE \$35		

CR2E127 (8/08)

Make checks payable to Florida Department of State and Mail to: Division of Corporations PO Box 6327 Tallahassee, FL 32314

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