

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002326

FILED
May 04, 2009
Secretary of State

Entity Name: J. TIMOTHY HOGAN FOUNDATION, INC.

Current Principal Place of Business:

4949 TAMIAMI TRAIL N
#203
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

C/O MELDON CONSULTANTS
4949 TAMIAMI TRL. N., #201
NAPLES, FL 34103

New Mailing Address:

FEI Number: 65-0999738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MOORE, WILLIAM S
C/O MELDON CONSULTANTS
4949 TAMIAMI TRL N., #201
NAPLES, FL 34103 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: MD () Delete
Name: SCOONES, PATRICIA
Address: 571-94TH AVENUE
City-St-Zip: NAPLES, FL 34108

Title: DP () Delete
Name: MCHUGH JR, DON
Address: 2823 SW 2ND TERRACE
City-St-Zip: CAPE CORAL, FL 33991

Title: DS () Delete
Name: BOWLES, SUE
Address: 586 100TH AVE NORTH
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: RIVAS, CINDY
Address: 3435 TENTH STREET NORTH
City-St-Zip: NAPLES, FL 34103

Title: TD () Delete
Name: MOORE, WILLIAM
Address: 10321 REGENT CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: DVP () Delete
Name: JACKSON, JEANNE
Address: 5 HIGHPOINT CIRCLE W #111
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: JACKSON, JEANNE
Address: 5 HIGHPOINT CIRCLE W #111
City-St-Zip: NAPLES, FL 34103

Title: DS (X) Change () Addition
Name: GOLLY, CAROLE
Address: 1515 MULLETT LANE
City-St-Zip: NAPLES, FL 34102

Title: DT (X) Change () Addition
Name: GIUSTIZIA, ELIZABETH
Address: 9660 VICTORIA LANE, # 105
City-St-Zip: NAPLES, FL 34109

Title: D (X) Change () Addition
Name: LINDSAY, JOSEPH L
Address: 5621 STRAND BOULEVARD, #304
City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DON MCHUGH JR

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date