

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002326

FILED
Apr 22, 2010
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:

5621 STRAND BLVD
305
NAPLES, FL 34110

Current Mailing Address:

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

New Mailing Address:

5621 STRAND BLVD
305
NAPLES, FL 34110

FEI Number: 65-0999738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

GIUSTIZIA, ELIZABETH
C/O NOACK, MITCHELL & COMPANY
5621 STRAND BLVD STE 305
NAPLES, FL 34110 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: ELIZABETH GIUSTIZIA

04/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: SCOONES, PATRICIA
Address: 571 94TH AVE
City-St-Zip: NAPLES, FL 34108

Title: DP
Name: MCHUGH, DON JR.
Address: 2823 SW 2ND TER
City-St-Zip: CAPE CORAL, FL 33991

Title: D
Name: PESSOLANO, GERALDINE
Address: 28200 WINTHROP CIR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DS
Name: GOLLY, CAROL
Address: 1515 MULLETT LN
City-St-Zip: NAPLES, FL 34102

Title: DT
Name: GIUSTIZIA, ELIZABETH
Address: 1330 CORSO PALERMO CT #1
City-St-Zip: NAPLES, FL 34105

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: ELIZABETH GIUSTIZIA

DT

04/22/2010

Electronic Signature of Signing Officer or Director

Date