## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Secretary of State **DOCUMENT # N00000007583** 02-25-2008 90063 040 \*\*\*\*61.25 1. Entity Name ROBERT F. HASTINGS AND MARY P. HASTINGS FOUNDATION, INC. Principal Place of Business Mailing Address 429 WALLS WAY **429 WALLS WAY** OSPREY, FL 34229 OSPREY, FL 34229 02062008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1600836 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ಹಾಯಕ್ಕೆ ಸಂಪತ್ತಿ ಹಾಯಿಯೂ ಕರ್ಮಾನ್ ಮಾಯಿಕ ಗ್ರಾಹ್ಮಿಸ್ತರ್ಥ Fee Required 6. Name and Address of Current Registered Agent HARTER, SECREST & EMERY, LLP DO NOT WRITE 5551 RIDGEWOOD DR, SUITE 405 NAPLES, FL 34108-2719 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PTD NAME HASTINGS, ROBERT F STREET ADDRESS 429 WALLS WAY CITY-ST-7IP OSPREY, FL 34229 TITLE VSD NAME HASTINGS, MARY STREET ADDRESS 429 WALLS WAY CITY-ST-ZIP OSPREY, FL 34229 TITLE NAME EDMISTON, MARCY M STREET ADDRESS 36 WREN FIELD LANE DO NOT WRITE CITY-ST-ZIP PITTSFORD, NY 14534 TITLE IN THIS SPACE NAME STAMP, KEVIN M STREET ADDRESS 6400 THISTLE CT CITY-ST-ZIP EAST AMHERST, NY 14051 TITLE NAME STOETZEL, DAVID P 5 Windham Circle STREET ADDRESS **6 CANAL PARK PLACE** mendon NY 14506 CITY-ST-ZIP PITTSFORD, NY 14534 TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR BRINTED NAME OF BIGHT

2.8.08 585-586-695

FILED Feb 25, 2008 8:00 am

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