2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007893

FILED Jan 09, 2006 Secretary of State

Entity Name: THE HESTER MEMORIAL FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 11396 SHILOH WAY BOCA RATON, FL 33428 **Current Mailing Address: New Mailing Address:** 134 N.W. 16TH ST. SUITE#9 BOCA RATON, FL 33432 FEI Number: 93-2165865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HESTER, TIMOTHY B 11396 SHILOH WAY BOCA RATON, FL 33428 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HESTER, TIMOTHY B Name: Name: 11396 SHILOH WAY Address: Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: BENNETT, JOHN Name: Address: 4125 ALPINIA COURT Address: City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: Title: () Delete Title: () Change () Addition TOM, JORDAN Name: Name: Address: 111 SE 12TH ST Address: City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: CHILDS, GRACE Name: 7482 HAZELWOOD CIRCLE Address: Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY HESTER PD 01/09/2006