

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007893

FILED
Jan 05, 2007
Secretary of State

Entity Name: THE HESTER MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

11396 SHILOH WAY
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

134 N.W. 16TH ST.
SUITE #9
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 93-2165865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESTER, TIMOTHY B
11396 SHILOH WAY
BOCA RATON, FL 33428 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: PD () Delete
Name: HESTER, TIMOTHY B
Address: 11396 SHILOH WAY
City-St-Zip: BOCA RATON, FL 33428

Title: VD () Delete
Name: BENNETT, JOHN
Address: 4125 ALPINIA COURT
City-St-Zip: BOYNTON BEACH, FL 33426

Title: TD () Delete
Name: TOM, JORDAN
Address: 111 SE 12TH ST
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SD () Delete
Name: CHILDS, GRACE
Address: 7482 HAZELWOOD CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: TOM, JORDAN
Address: 888 EAST LAS OLAS BLVD. SUITE # 700
City-St-Zip: FORT LAUDERDALE, FL 33301-223

Title: SD (X) Change () Addition
Name: CHILDS, GRACE
Address: 1091 BIMINI LANE
City-St-Zip: SINGER ISLAND, FL 33404

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 B. HESTER

PD

01/05/2007

Electronic Signature of Signing Officer or Director

Date