2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007893

FILED Mar 20, 2009 Secretary of State

Entity Name: THE HESTER MEMORIAL FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 134 NW 16TH ST. SUITE #9 BOCA RATON, FL 33432 **Current Mailing Address: New Mailing Address:** 134 NW 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 7055 PENINSULA COURT LAKE WORTH, FL 33467 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: () Delete () Change () Addition HESTER, TIMOTHY B Name: Name: Address: 7055 PENINSULA COURT Address: City-St-Zip: LAKE WORTH, FL 33467 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: 888 EAST LAS OLAS BLVD. SUITE # 700 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: CHILDS, GRACE Name: Address: 1091 BIMINI LANE Address: City-St-Zip: SINGER ISLAND, FL 33404 City-St-Zip:

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: TIMOTHY B. HESTER PD 03/20/2009