

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 16, 2010
Secretary of State

Entity Name: THE HESTER MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

8083 SUMMERBREEZE LANE
BOCA RATON, FL 33496

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 811360
BOCA RATON, FL 33481

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
7055 PENINSULA COURT
LAKE WORTH, FL 33467 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
Name: HESTER, TIMOTHY B
Address: 7055 PENINSULA COURT
City-St-Zip: LAKE WORTH, FL 33467

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

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

Title: SD
Name: CHILDS, GRACE
Address: 1091 BIMINI LANE
City-St-Zip: SINGER ISLAND, FL 33404

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: TIMOTHY B. HESTER

PD

02/16/2010

Electronic Signature of Signing Officer or Director

Date