

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 21, 2012
Secretary of State

Entity Name: MK HOFFMAN FAMILY FOUNDATION CORP.

Current Principal Place of Business:

5014 WEST THE RIVIERA STREET
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 10825
TAMPA, FL 33679

New Mailing Address:

FEI Number: 51-0448896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, MATTHEW P
5014 THE RIVIERA ST
TAMPA, FL 33609 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: DP
Name: SWAIN-HOFFMAN, KIMBERLY
Address: 5014 THE RIVIERA ST
City-St-Zip: TAMPA, FL 33609

Title: DT
Name: HOFFMAN, MATTHEW P
Address: 5014 THE RIVIERA ST
City-St-Zip: TAMPA, FL 33609

Title: DS
Name: TIPTON, CINDY
Address: 1876 PLAZA DRIVE
City-St-Zip: HICKORY, NC 28602

Title: DV
Name: ANDERSON, BLAIR
Address: 10850 E. TRAVERSE HWY. SUITE 3350
City-St-Zip: TRAVERSE CITY, MI 49684

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: MATTHEW P. HOFFMAN

DT

02/21/2012

Electronic Signature of Signing Officer or Director

Date