## 2006 NOT-FOR-PROFIT CORPORATION

FILED
May 01, 2006 08:00 All
Secretary of State

AITHORE ILEI OILI		
DOCUMENT # N03000003  1. Entity Name THE HESSBURG FAMILY FOUNDA	1	
Principal Place of Business 548 S HWY 27 STE C MINNEOLA, FL 34715	Mailing Address 548 S HWY 27 STE C MINNEOLA, FL 34715	

03212006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 06-1699793 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HESSBURG, DANIEL J 548 S HWY 27 STE C MINNEOLA, FL 34715 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS 10. TITLE NAME HESSBURG, DANIEL J U00000550996 STREET ADDRESS 548 S HWY 27 STE C 05/13/06-80085-001 61.25 MINNEOLA, FL 34715 CITY -ST- ZIP TITLE NAME HESSBURG, PHILIP C STREET ADDRESS 15415 E JEFFERSON CITY-ST-ZIP GROSSE PT PK, MI 48230 TITLE NAME HESSBURG, JOHN P STREET ADDRESS 713 TROMBLEY DO NOT WRITE CITY-ST-ZIP GROSSE PT PK, MI 48230 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHTY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report in twue and accurate and that my 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 embowared to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR