

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005612

FILED
Feb 04, 2008
Secretary of State

Entity Name: THE HESSBURG FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1635 E. HIGHWAY 50, SUITE 300
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

1635 E. HIGHWAY 50, SUITE 300
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 06-1699793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESSBURG, DANIEL J
548 S HWY 27 STE C
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

HESSBURG, DANIEL J
1635 E. HIGHWAY 50
SUITE 300
CLERMONT, FL 34711 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: _____

02/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HESSBURG, DANIEL J
Address: 548 S HWY 27 STE C
City-St-Zip: MINNEOLA, FL 34715

Title: DV () Delete
Name: HESSBURG, PHILIP C
Address: 15415 E JEFFERSON
City-St-Zip: GROSSE PT PK, MI 48230

Title: DST () Delete
Name: HESSBURG, JOHN P
Address: 713 TROMBLEY
City-St-Zip: GROSSE PT PK, MI 48230

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HESSBURG, DANIEL J
Address: 1635 E HIGHWAY 50, SUITE 300
City-St-Zip: CLERMONT, FL 34711

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

Title: () Change () Addition
Name:
Address:
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: DANIEL J HESSBURG

DP

02/04/2008

Electronic Signature of Signing Officer or Director

Date