

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005612

FILED  
Apr 14, 2009  
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  
1635 E. HIGHWAY 50  
SUITE 300  
CLERMONT, FL 34711 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 ( ) Delete  
Name: HESSBURG, DANIEL J  
Address: 1635 E HIGHWAY 50, SUITE 300  
City-St-Zip: CLERMONT, FL 34711

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

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

04/14/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date