

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008441

FILED  
Jan 06, 2010  
Secretary of State

**Entity Name:** THE DON HAWLEY FOUNDATION, INC.

**Current Principal Place of Business:**

107 VALENCIA DRIVE  
ISLAMORADA, FL 33036

**New Principal Place of Business:**

135 SIOUX STREET  
TAVERNIER, FL 33070

**Current Mailing Address:**

POST OFFICE BOX 88  
ISLAMORADA, FL 33036

**New Mailing Address:**

**FEI Number:** 62-0916627

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JOHNSON, EDWARD G III  
107 VALENCIA DRIVE  
ISLAMORADA, FL 33036 US

**Name and Address of New Registered Agent:**

JOHNSON, EDWARD G III  
135 SIOUX STREET  
TAVERNIER, FL 33036 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:

01/06/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: ST  
Name: TRICE, JAMES E  
Address: 107 VALENCIA DRIVE  
City-St-Zip: ISLAMORADA, FL 33036

Title: D  
Name: BURKE, TAD  
Address: 139 INDIAN MOUND TRAIL  
City-St-Zip: TAVERNIER, FL 33070

Title: C  
Name: SWERDLOW, MICHAEL  
Address: 3390 MARY STREET, SUITE 200  
City-St-Zip: COCONUT GROVE, FL 33133

Title: D  
Name: JOHNSON, EDWARD  
Address: 102 1/2 CHURCH STREET  
City-St-Zip: CHARLESTON, SC 29401

Title: D  
Name: REDDIN, PETER N  
Address: PO BOX 690  
City-St-Zip: EPHRAIM, WI 54211

Title: D  
Name: CRAIG, REAGOR  
Address: 9615 PRESTON TRAIL WEST  
City-St-Zip: PONTE VERDE BEACH, FL 32082

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: JAMES E. TRICE

ST

01/06/2010

Electronic Signature of Signing Officer or Director

Date