

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 04, 2010
Secretary of State

DOCUMENT# N03000008441

Entity Name: THE DON HAWLEY FOUNDATION, INC.**Current Principal Place of Business:**135 SIOUX STREET
TAVERNIER, FL 33070**New Principal Place of Business:**135 SIOUX STREET
TAVERNIER, FL 33070 US**Current Mailing Address:**POST OFFICE BOX 88
ISLAMORADA, FL 33036**New Mailing Address:**POST OFFICE BOX 88
ISLAMORADA, FL 33036 US**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
135 SIOUX STREET
TAVERNIER, FL 33036 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: D
Name: BURKE, TAD
Address: 139 INDIAN MOUND TRAIL
City-St-Zip: TAVERNIER, FL 33070 US

Title: D
Name: EVANS, THOMAS M
Address: 375 CHESTER ROAD
City-St-Zip: GRAFTON, VT 05146 US

Title: C
Name: JOHNSON, EDWARD G III
Address: 145 KING STREET, SUITE #407
City-St-Zip: CHARLESTON, SC 29401 US

Title: ST
Name: REDDIN, PETER N
Address: P.O. BOX 690
City-St-Zip: EPHRAIM, WI 54211 US

Title: D
Name: WILLIS, JOHN R
Address: ONE NORTH WACKER DRIVE, SUITE 4800
City-St-Zip: CHICAGO, IL 60606 US

Title: D
Name: WILTON, E. CARLTON JR.
Address: 1101 MASTIC STREET
City-St-Zip: ISLAMORADA, FL 33036 US

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: PETER REDDIN

ST

07/04/2010

Electronic Signature of Signing Officer or Director

Date