2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## **FILED** Apr 23, 2007 08:00 All Secretary of State DOCUMENT # N0400007255 1. Entity Name LEE F. AND CLAIRE E. HAGER FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 2800 PONCE DE LEON BOULEVARD, SUITE 1 CORAL GABLES FL 33134 2800 PONCE DE LEON BOULEVARD, SUITE 1 CORAL GABLES FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 20-1437773 Not Applicable Ζιp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERMAN, ALISON P Street Address (P.O. Box Number is Not Acceptable) 2800 PONCE DE LEON BOULEVARD, SUITE 1125 CORAL GABLES FL 33134 City Zip Code 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 DATE (NOTE; Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. HILE **TPTS** ☐ Delete IIILE ☐ Change ☐ Addition HAGER, LEE F STREET ADDRESS STREET ADDRESS 3015 SORREL COURT CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33134 05702707-200124-024 70.00 Delete TITLE Change ■ Addition NAME HAGER, CLAIRE E STREET ADDRESS 3015 SORREL COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33331 THILE TVP Delete ☐ Change ☐ Addition NAME. HAGER, LAUREN E NAME. STREET ADDRESS STREET ADDRESS 3015 SORREL COURT CDY - ST - ZIP CITY-ST-ZIP WESTON FL 33331 TITLE Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TIFLE ☐ Delete ШŒ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CHY-SI-ZIP ☐ Change TITLE Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 14-18-07 G( -1-7-1-1010

CITY-ST-7IP

CHY-ST-ZIP

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