

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007255

FILED
Feb 10, 2009
Secretary of State

Entity Name: LEE F. AND CLAIRE E. HAGER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2800 PONCE DE LEON BOULEVARD, SUITE 1125
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2800 PONCE DE LEON BOULEVARD, SUITE 1125
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-1437773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, ALISON P
1600 NW 163 ST
MIAMI, FL 33169 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: TPTS () Delete
Name: HAGER, LEE F
Address: 3015 SORREL COURT
City-St-Zip: WESTON, FL 33134

Title: TVP () Delete
Name: HAGER, CLAIRE E
Address: 3015 SORREL COURT
City-St-Zip: WESTON, FL 33331

Title: TVP () Delete
Name: HAGER, LAUREN E
Address: 3015 SORREL COURT
City-St-Zip: WESTON, FL 33331

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: LEE F. HAGER

TPTS

02/10/2009

Electronic Signature of Signing Officer or Director

Date