2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N04000007538

1. Entity Name

THE WILLIAM H. AND LEONORA K. HEGAMYER FAMILY FOUNDATION, INC.



FILED Jul 20, 2006 08:00 AN **Secretary of State**

Principal Place of Business

Mailing Address

511 NORTH MASHTA DRIVE KEY BISCAYNE, FL 33149

511 NORTH MASHTA DRIVE KEY BISCAYNE, FL 33149



DO NOT WRITE IN THIS SPACE

07142006 No Chg-NP

CR2E037 (4/06)

4. FEI Number 20-1593749

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NOSTRO, LOUIS 201 SOUTH BISCAYNE BOULEVARD **SUITE 1600** MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

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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 (NOTE: Registered Agent signature required when reinstating) DATE					
Filling Fee is \$61.25 Due by September 6, 2006 9. Election Campaign Financ Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
NAME STREET ADDRESS CITY-ST-ZIP	KEY BISCAYNE, FL 33149 D HEGAMYER HINCKLEY, JACQUELINE 511 NORTH MASHTA DRIVE KEY BISCAYNE, FL 33149 D HEGAMYER, KATHARINE			U00000571357 07/20/06-80004-008 61.25	
NAME STREET ADDRESS CITY-ST-ZIP					
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TITLE NAME STREET ADDRESS CITY-SI-ZIP					
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR