

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 16, 2010
Secretary of State

DOCUMENT# N05000003122

Entity Name: HUTCHISON FAMILY FOUNDATION, INC.**Current Principal Place of Business:**5305 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786**New Principal Place of Business:****Current Mailing Address:**5305 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786**New Mailing Address:****FEI Number:** 20-2690152**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STANLEY, NORMA
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**GRAY, DARLENE J
189 SOUTH ORANGE AVENUE
SUITE 1150
ORLANDO, FL 32801 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: DARLENE J GRAY

03/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HUTCHISON, DEANNE W
Address: 5305 ISLEWORTH COUNTRY CLUB DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: D
Name: HUTCHISON, CATHERINE F
Address: 5305 ISLEWORTH COUNTRY CLUB DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: D
Name: HENDRIX, ALLISON E
Address: 5305 ISLEWORTH COUNTRY CLUB DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: D
Name: KRUEGER, JENNIFER M
Address: 5305 ISLEWORTH COUNTRY CLUB DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: DEANNE W HUTCHISON

D

03/16/2010

Electronic Signature of Signing Officer or Director

Date