2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # N05000004039 Aug 29, 2008 08:00 AM Secretary of State THE HADDEN FOUNDATION, INC. Principal Place of Business Mailing Address 17026 ALAMANDA DR 17026 ALAMANDA DR SUGARLOAF KEY, FL 33042 SUGARLOAF KEY, FL 33042 08252008 No Chq-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2625339 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEIN, BERNARD D DO NOT WRITE 200 S BISCAYNE BLVD SUITE 3000 MIAMI, FL 33131 IN THIS SPACE 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) \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HADDEN, ALEXANDER STREET ADDRESS 17026 ALAMANDA DR CITY-ST-ZIP SUGARLOAF KEY, FL 33042 U00000958562 TITLE 08/29/08-80001-022 61.25 HADDEN, KATHERINE NAME STREET ADDRESS 17026 ALAMANDA DR CITY ST-7IP SUGARLOAF KEY, FL 33042 TITLE NAME HADDEN, SUSAN H STREET ADDRESS 17026 ALAMANDA DR DO NOT WRITE CITY-\$T-ZIP SUGARLOAF KEY, FL 33042 IN THIS SPACE TITLE REED, WALTER NAME STREET ADDRESS 311 FAIRVIEW CITY-ST-7IP READING, PA 19606 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 chapter 617, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/25/08 6/0-376-1595 Date Dayling Phon 8