2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004039

FILED Apr 27, 2011 Secretary of State

Date

Entity Name: THE HADDEN FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

17026 ALAMANDA DR SUGARLOAF KEY, FL 33042

Current Mailing Address: New Mailing Address:

1330 BROADCASTING ROAD
WYOMISSING, PA 19606
1600 MARKET STREET
SUITE 3300
PHILADELPHIA, PA 19103

FEI Number: 20-2625339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEIN, BERNARD D 200 S BISCAYNE BLVD SUITE 3000 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: HADDEN, KATHERINE
Address: 17026 ALAMANDA DR
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: T

 Name:
 HADDEN, SUSAN H

 Address:
 17026 ALAMANDA DR

 City-St-Zip:
 SUGARLOAF KEY, FL
 33042

Title: T

 Name:
 REED, WALTER

 Address:
 311 FAIRVIEW

 City-St-Zip:
 READING, PA 19606

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: WALTER REED T 04/27/2011