

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004039

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE HADDEN FOUNDATION, INC.

Current Principal Place of Business:

17026 ALAMANDA DR
SUGARLOAF KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

1600 MARKET STREET
SUITE 3300
PHILADELPHIA, PA 19103

New Mailing Address:

FEI Number: 20-2625339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date