

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007191

FILED
Jan 06, 2007
Secretary of State

Entity Name: HUDSON FAMILY CHARITALBE FOUNDATION, INC.

Current Principal Place of Business:

6826 SW BELVOIR DR
ARCADIA, FL 34269

New Principal Place of Business:

223 TAYLOR STREET
PUNTA GORDA, FL 33950

Current Mailing Address:

6826 SW BELVOIR DR
ARCADIA, FL 34269

New Mailing Address:

10780 SW MADISON AVE
ARCADIA, FL 34269

FEI Number: 20-4019207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOTITZKY, EDWARD
%WOTITZKY WOTITZKY ROSS GOLDMAN ET AL PA
109 TAYLOR ST - STE 112
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

WOTITZKY, EDWARD
%WOTITZKY WOTITZKY ROSS GOLDMAN ET AL PA
223 TAYLOR ST
PUNTA GORDA, FL 33950 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:

01/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HUDSON, LARRY
Address: 6826 SW BELVOIR DR
City-St-Zip: ARCADIA, FL 34269

Title: VPSD () Delete
Name: HUDSON, SYLVIA
Address: 6826 SW BELVOIR DR
City-St-Zip: ARCADIA, FL 34269

Title: D () Delete
Name: HUDSON, AARON
Address: 6826 SW BELVOIR DR
City-St-Zip: ARCADIA, FL 34269

Title: D () Delete
Name: BEVERLY, RITA H
Address: 6826 SW BELVOIR DR
City-St-Zip: ARCADIA, FL 34269

Title: D () Delete
Name: WOTITZKY, EDWARD
Address: 109 TAYLOR ST - STE 112
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: SOLOMON, GENE R
Address: 1342 COLONIAL BLVD - # 13
City-St-Zip: FT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HUDSON, LARRY
Address: 10780 SW MADISON AVE
City-St-Zip: ARCADIA, FL 34269

Title: VPSD (X) Change () Addition
Name: HUDSON, SYLVIA
Address: 10780 SW MADISON AVE
City-St-Zip: ARCADIA, FL 34269

Title: D (X) Change () Addition
Name: HUDSON, AARON
Address: P.O. BOX 220
City-St-Zip: VALLEY MILLS, TX 76689

Title: D (X) Change () Addition
Name: BEVERLY, RITA H
Address: 6760 BRONCO DR
City-St-Zip: ARCADIA, FL 34269

Title: D (X) Change () Addition
Name: WOTITZKY, EDWARD
Address: 223 TAYLOR ST
City-St-Zip: PUNTA GORDA, FL 33950

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LARRY E HUDSON

CEO

01/06/2007

Electronic Signature of Signing Officer or Director

Date