2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007191

FILED Jan 17, 2011 Secretary of State

Entity Name: HUDSON FAMILY CHARITALBE FOUNDATION, INC.

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

223 TAYLOR STREET 10780 SW MADISON AVE PUNTA GORDA, FL 33950 ARCADIA, FL 34269

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: HUDSON, LARRY
Address: 10780 SW MADISON AVE
City-St-Zip: ARCADIA, FL 34269

Title: VPSD

 Name:
 HUDSON, SYLVIA

 Address:
 10780 SW MADISON AVE

 City-St-Zip:
 ARCADIA, FL 34269

Title:

Name: HUDSON, AARON Address: P.O. BOX 230

City-St-Zip: FORT OGDEN, FL 34269

Title: [

Name: BEVERLY, RITA H Address: 6760 BRONCO DR City-St-Zip: ARCADIA, FL 34269

Title:

Name: WOTITZKY, EDWARD Address: 223 TAYLOR ST

City-St-Zip: PUNTA GORDA, FL 33950

Title: [

 Name:
 SOLOMON, GENE R

 Address:
 1342 COLONIAL BLVD - # 13

 City-St-Zip:
 FT MYERS, FL 33907

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: LARRY E. HUDSON MR 01/17/2011