

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007326

FILED
Mar 30, 2010
Secretary of State

Entity Name: THE JAMES HOGG FAMILY FOUNDATION, INC.

Current Principal Place of Business:

148 MOORINGS PARK DR
L206
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

148 MOORINGS PARK DR
L206
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 20-3159460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGG, HAROLD H
148 MOORINGS PARK DR
L206
NAPLES, FL 34105 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: DP
Name: HOGG, JAMES W
Address: 11380 WHITE OAK ROAD
City-St-Zip: NEW FREEDOM, PA 17349

Title: D
Name: HOGG, PATRICIA
Address: 11380 WHITE OAK ROAD
City-St-Zip: NEW FREEDOM, PA 17349

Title: DST
Name: BARBOUR, ROGER A
Address: 313 WEST AVE
City-St-Zip: RED LION, PA 17356

Title: D
Name: HOGG, ANDREW J
Address: 2190 GOLFVIEW DRIVE
City-St-Zip: TROY, MI 48084

Title: D
Name: HOGG, STEPHEN W
Address: 89 FOREST LAKE DRIVE
City-St-Zip: ANDOVER, NJ 07821

Title: DV
Name: HOGG, HAROLD H
Address: 148 MOORINGS PARK DR
City-St-Zip: NAPLES, FL 34105

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: ROGER BARBOUR

DST

03/30/2010

Electronic Signature of Signing Officer or Director

Date