

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007331

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: THE DAVID HOGG FAMILY FOUNDATION, INC.

## Current Principal Place of Business:

3494 LANTERN BAY DRIVE  
JUPITER, FL 33477

## New Principal Place of Business:

148 MOORINGS PARK DR  
L206  
NAPLES, FL 34105 US

## Current Mailing Address:

3494 LANTERN BAY DRIVE  
JUPITER, FL 33477

## New Mailing Address:

148 MOORINGS PARK DR  
L206  
NAPLES, FL 34105 US

FEI Number: 20-3159386

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOGG, HAROLD H  
3494 LANTERN BAY DRIVE  
JUPITER, FL 33477 US

## Name and Address of New Registered Agent:

HOGG, HAROLD H  
148 MOORINGS PARK DR  
NAPLES, FL 34105 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:

04/07/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: HOGG, DAVID H  
Address: 1125 WYNDSONG DRIVE  
City-St-Zip: YORK, PA 17403

Title: D ( ) Delete  
Name: HOGG, BARBARA B  
Address: 1125 WYNDSONG DRIVE  
City-St-Zip: YORK, PA 17403

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

Title: DV ( ) Delete  
Name: HOGG, HAROLD H  
Address: 3494 LANTERN BAY DRIVE  
City-St-Zip: JUPITER, FL 33477

Title: D ( ) Delete  
Name: HOGG, RUTH M  
Address: 3494 LANTERN BAY DRIVE  
City-St-Zip: JUPITER, FL 33477

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: DV (X) Change ( ) Addition  
Name: HOGG, HAROLD H  
Address: 148 MOORINGS PARK DR  
City-St-Zip: NAPLES, FL 34105 US

Title: D (X) Change ( ) Addition  
Name: HOGG, RUTH M  
Address: 148 MOORINGS PARK DR  
City-St-Zip: NAPLES, FL 34105 US

I hereby certify that the information supplied with this filing does not qualify 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: ROGER BARBOUR

DST

04/07/2009

Electronic Signature of Signing Officer or Director

Date