

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004653

FILED
Jan 06, 2011
Secretary of State

Entity Name: HAUSER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

10601 CHARLESTON DRIVE
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

10601 CHARLESTON DRIVE
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 20-5113764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREY, JULIA L
215 N EOLA DR
ORLANDO, FL 32801 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: MR
Name: HAUSER, HOWARD W
Address: 10601 CHARLESTON DR
City-St-Zip: VERO BEACH, FL 32963

Title: MRS
Name: HAUSER, PATRICIA E
Address: 10601 CHARLESTON DR
City-St-Zip: VERO BEACH, FL 32963

Title: MRS
Name: NUCKOLS, KIMBERLY A
Address: 1745 NOBLE DR NE
City-St-Zip: ATLANTA, GA 30306

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: HOWARD W. HAUSER

MR.

01/06/2011

Electronic Signature of Signing Officer or Director

Date