

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005803

FILED
Mar 30, 2007
Secretary of State

Entity Name: THE HAZEL BOON FOUNDATION, INC.

Current Principal Place of Business:

437 E. MONROE ST., SUITE 100
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

437 E. MONROE ST., SUITE 100
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOON, DAVID
437 E. MONROE ST., SUITE 100
JACKSONVILLE, FL 32202 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: P () Delete
Name: HANCOCK, NANCY
Address: 1601 N. GAINS
City-St-Zip: ENNIS, TX 75119

Title: S () Delete
Name: TIDWELL, HAZEL
Address: 1505 MUNN DR
City-St-Zip: ENNIS, TX 75119

Title: T () Delete
Name: BOON, DAVID
Address: 437 E. MONROE ST., SUITE 100
City-St-Zip: JACKSONVILLE, FL 32202

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:

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: DAVID BOON

T

03/30/2007

Electronic Signature of Signing Officer or Director

Date