

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006245

FILED
Jan 05, 2012
Secretary of State

Entity Name: MICHAEL & KATHLEEN HALL FAMILY FOUNDATION, INC.

Current Principal Place of Business:

901 ONE BEACH CLUB DRIVE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

3406 RAVENWOOD LANE
MIRAMAR BEACH, FL 32550

Current Mailing Address:

901 ONE BEACH CLUB DRIVE
MIRAMAR BEACH, FL 32550

New Mailing Address:

3406 RAVENWOOD LANE
MIRAMAR BEACH, FL 32550

FEI Number: 20-5047312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, MICHAEL W
901 ONE BEACH CLUB DRIVE
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

HALL, MICHAEL W
3406 RAVENWOOD LANE
MIRAMAR BEACH, FL 32550 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HALL, MICHAEL W
Address: 3406 RAVENWOOD LANE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D
Name: HALL, KATHLEEN G
Address: 3406 RAVENWOOD LANE
City-St-Zip: MIRAMAR BEACH, FL 32550

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: MICHAEL W. HALL

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date