

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002521

FILED  
Mar 23, 2009  
Secretary of State

**Entity Name:** HEWITT FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

811 NORTH LAKE ADAIR BLVD  
ORLANDO, FL 32804

**New Principal Place of Business:**

**Current Mailing Address:**

1411 EDGEWATER DRIVE  
SUITE 100  
ORLANDO, FL 32804

**New Mailing Address:**

**FEI Number:** 45-0554203      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STARK, CHARLES H  
986 DOUGLAS AVE STE 100  
ALTAMINTE SPRINGS, FL 32714      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: D      ( ) Delete  
Name: HEWITT, JAMES L  
Address: 811 NORTH LAKE ADAIR BLVD  
City-St-Zip: ORLANDO, FL 32804

Title: D      ( ) Delete  
Name: HEWITT, ROSEMARY R  
Address: 811 NORTH LAKE ADAIR BLVD  
City-St-Zip: ORLANDO, FL 32804

Title: D      ( ) Delete  
Name: HEWITT, BENJAMIN R  
Address: 811 NORTH LAKE ADAIR BLVD  
City-St-Zip: ORLANDO, FL 32804

Title: D      ( ) Delete  
Name: GOIN, WHITNEY H  
Address: 811 NORTH LAKE ADAIR BLVD  
City-St-Zip: ORLANDO, FL 32804

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

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: JAMES L. HEWITT

D

03/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date