

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002521

FILED
Jan 12, 2010
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
Name: HEWITT, JAMES L
Address: 811 NORTH LAKE ADAIR BLVD
City-St-Zip: ORLANDO, FL 32804

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

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

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

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: JAMES L. HEWITT

D

01/12/2010

Electronic Signature of Signing Officer or Director

Date