

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N07000002521

**FILED**  
**Jan 20, 2011**  
**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:**

STARK, CHARLES H  
312 NORTH PARK AVENUE, SUITE 2-A  
WINTER PARK, FL 32789 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:

01/20/2011

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

01/20/2011

Electronic Signature of Signing Officer or Director

Date