

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012212

FILED  
Feb 07, 2009  
Secretary of State

**Entity Name:** THE HOFFER FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

24156 YACHT CLUB BLVD  
PUNTA GORDA, FL 33955

**New Principal Place of Business:**

**Current Mailing Address:**

24156 YACHT CLUB BLVD  
PUNTA GORDA, FL 33955

**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:**

HOFFER, ERIK  
24156 YACHT CLUB BLVD  
PUNTA GORDA, FL 33955 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: PD ( ) Delete  
Name: HOFFER, DIANE  
Address: 24156 YACHT CLUB BLVD  
City-St-Zip: PUNTA GORDA, FL 33955

Title: STD ( ) Delete  
Name: HOFFER, ERIK  
Address: 24156 YACHT CLUB BLVD  
City-St-Zip: PUNTA GORDA, FL 33955

Title: VD ( ) Delete  
Name: ATHERSTONE, KELLY  
Address: 24156 YACHT CLUB BLVD  
City-St-Zip: PUNTA GORDA, FL 33955

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: HOFFER, DIANE  
Address: 24156 YACHT CLUB BLVD  
City-St-Zip: PUNTA GORDA, FL 33955

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: ERIK HOFFER

CEO

02/07/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date