

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012212

FILED
Feb 16, 2011
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: 26-1719943

FEI Number Applied For ()

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: VP
Name: HOFFER, DIANE
Address: 24156 YACHT CLUB BLVD
City-St-Zip: PUNTA GORDA, FL 33955

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

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: ERIK HOFFER

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date