

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010548

FILED  
Jan 23, 2009  
Secretary of State

Entity Name: THE HHO FOUNDATION, INC.

## Current Principal Place of Business:

4119 61ST AVE TER W  
305C  
BRADENTON, 34210

## New Principal Place of Business:

13434 W. INDIANTOWN RD.  
JUPITER, FL 33478

## Current Mailing Address:

4119 61ST AVE TER W  
305C  
BRADENTON, 34210

## New Mailing Address:

13434 W. INDIANTOWN RD.  
JUPITER, FL 33478

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HHO GAMES & EXPOSITION, INC.  
4119 61ST AVE TER W  
305C  
BRADENTON, FL 34210 US

## Name and Address of New Registered Agent:

JOHN, OBRIEN  
13434 INDIANTOWN RD  
JUPITER, FL 33478 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: JOHN OBRIEN

01/23/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CH (X) Delete  
Name: SHEA, JOE  
Address: 4119 61ST AVE TER W, 305C  
City-St-Zip: BRADENTON, FL 34210

Title: VP ( ) Delete  
Name: PAPP, GEORGE  
Address: 4119 61ST AVE TER W, 305C  
City-St-Zip: BRADENTON, FL 34210

Title: SEC ( ) Delete  
Name: FINFROCK,, TIMM PH.D  
Address: 4119 61ST AVE TER W, 305C  
City-St-Zip: BRADENTON, FL 34210

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: PAPP, GEORGE  
Address: 13434 INDIANTOWN RD  
City-St-Zip: JUPITER, FL 33478

Title: SEC (X) Change ( ) Addition  
Name: FINFROCK,, TIMM PH.D  
Address: 13434 INDIANTOWN RD.  
City-St-Zip: JUPITER, FL 33478

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: TIMM J FINFROCK

SEC

01/23/2009

Electronic Signature of Signing Officer or Director

Date