

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006100

FILED
Apr 21, 2010
Secretary of State

Entity Name: JOSEPH P. HAYDEN, JR. AND LOIS T. HAYDEN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

4561 SHORE LANE
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

PO BOX 989
BOCA GRANDE, FL 32921

New Mailing Address:

FEI Number: 27-0389210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 33921 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
Name: HAYDEN, JOSEPH P JR.
Address: 4561 SHORE LANE
City-St-Zip: BOCA GRANDE, FL 33921

Title: STD
Name: HAYDEN, LOIS T
Address: 4561 SHORE LANE
City-St-Zip: BOCA GRANDE, FL 33921

Title: D
Name: HAYDEN, WILLIAM T
Address: 4101 FOUNDERS BLVD
City-St-Zip: BATAVIA, OH 45103 US

Title: D
Name: HAYDEN, JOSEPH P III
Address: 4101 FOUNDERS BLVD
City-St-Zip: BATAVIA, OH 45103 US

Title: D
Name: HAYDEN, JOHN W
Address: 4101 FOUNDERS BLVD
City-St-Zip: BATAVIA, OH 45103 US

Title: D
Name: HAYDEN, THOMAS R
Address: 4101 FOUNDERS BLVD
City-St-Zip: BATAVIA, OH 45103 US

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: AMY BROWN C/O KATZ TELLER

AR

04/21/2010

Electronic Signature of Signing Officer or Director

Date