

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007235

FILED
Apr 20, 2011
Secretary of State

Entity Name: JOSEPH P. HAYDEN III AND TERESA R. HAYDEN FAMILY FOUNDATION, INC

Current Principal Place of Business:

121 DAMFICARE
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

121 DAMFICARE
BOCA GRANDE, FL 33921

New Mailing Address:

P.O. BOX 1579
BOCA GRANDE, FL 33921

FEI Number: 27-0636610

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 323012525 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 III
Address: 121 DAMFICARE
City-St-Zip: BOCA GRANDE, FL 33921

Title: STD
Name: HAYDEN, TERESA R
Address: 121 DAMFICARE
City-St-Zip: BOCA GRANDE, FL 33921

Title: D
Name: HAYDEN, TERESA L
Address: 121 DAMFICARE
City-St-Zip: BOCA GRANDE, FL 33921

Title: D
Name: HAYDEN, MATTHEW
Address: 121 DAMFICARE
City-St-Zip: BOCA GRANDE, FL 33921

Title: D
Name: HAYDEN, DANIEL
Address: 121 DAMFICARE
City-St-Zip: BOCA GRANDE, FL 33921

Title: D
Name: HAYDEN, LISA MARIE
Address: 121 DAMFICARE
City-St-Zip: BOCA GRANDE, FL 33921

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: JOSEPH P. HAYDEN III

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date