

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N18514

**FILED**  
**Jan 10, 2011**  
**Secretary of State**

**Entity Name:** THE HOFF FOUNDATION, INC.

**Current Principal Place of Business:**

12120 TOSCANA WAY  
201  
BONITA SPRINGS, FL 34135 US

**New Principal Place of Business:**

**Current Mailing Address:**

12120 TOSCANA WAY  
201  
BONITA SPRINGS, FL 34135 US

**New Mailing Address:**

**FEI Number:** 59-2753315

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HOFF, CHARLES J.  
12120 TOSCANA WAY UNIT 201  
BONITA SPRINGS, FL 34135 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: D  
Name: HOFF, CHARLES J.  
Address: 12120 TOSCANA WY UNIT 201  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D  
Name: HOFF, JOSEPHINE A.  
Address: 12120 TOSCANA WAY UNIT 201  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D  
Name: DIORIO, DENISE & JONAT  
Address: 88 SCHOOLHOUSE LANE  
City-St-Zip: BOXBOROUGH, MA 01719

Title: D  
Name: CASEY, DEBORAH  
Address: 34 PLEASANT LANE  
City-St-Zip: BOYLSTON, MA 01505

Title: D  
Name: CASEY, THOMAS  
Address: 34 PLEASANT LANE  
City-St-Zip: BOYLSTON, MA 01505

Title: D  
Name: HOFF, DAVID  
Address: 180 JOHN REZZA DR  
City-St-Zip: ATTLEBORO FALLS, MA 02763

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: CHARLES J. HOFF

D

01/10/2011

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

\_\_\_\_\_  
Date