

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18514

FILED
Jan 09, 2012
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

DIRE

01/09/2012

Electronic Signature of Signing Officer or Director

_____ Date