

**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 26, 2008  
Secretary of State**

DOCUMENT# N21165

Entity Name: RALPH E. AND JANE G. HURST FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

1127 EDGEWATER DRIVE  
FAMILY OFFICE SERVICES CORP  
ORLANDO, FL 32804 US

**New Principal Place of Business:**

1127 EDGEWATER DRIVE  
FAMILY OFFICE SERVICES CORP  
ORLANDO, FL 32804 US

**Current Mailing Address:**

P O BOX 540777  
ORLANDO, FL 32854 US

**New Mailing Address:**

1127 EDGEWATER DRIVE  
FAMILY OFFICE SERVICES CORP  
ORLANDO, FL 32804 US

FEI Number: 59-2846612      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BROWN, DONALD E  
1127 EDGEWATER DR.  
ORLANDO, FL 32804 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: DP ( ) Delete  
Name: HURST, JANE G  
Address: 863 PARK AVENUE NORTH  
City-St-Zip: WINTER PARK, FL

Title: DV ( ) Delete  
Name: HURST, JANE G.,  
Address: 863 PARK AVENUE NORTH  
City-St-Zip: WINTER PARK, FL

Title: ST ( ) Delete  
Name: BROWN, DONALD E.,  
Address: 1127 EDGEWATER DRIVE  
City-St-Zip: ORLANDO, FL 32804

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: DONALD E BROWN

ST

02/26/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date