2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT DOCUMENT # N24125

Principal Place of Business

HUIZENGA FAMILY FOUNDATION, INC.

450 EAST LAS OLAS BLVD. SUITE 1500

FT. LAUDERDALE, FL 33301

Mailing Address

450 EAST LAS OLAS BLVD. SUITE 1500

FT. LAUDERDALE, FL 33301

FILED Apr 26, 2007 8:00 am Secretary of State

04-26-2007 90230 043 ****61.25

40084534



01102007 No Chg-NP

CR2E037 (4/06)

4. FEI Number 65-0018158

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

AMERICAN INFORMATION SERVICES, INC. 1 SE 3RD AVENUE 27TH FLOOR MIAMI, FL 33131

DO	NOT	WRITE
IN	THIS	SPACE

	named entity submits this statement for the purpose of changing its registere ions of registered agent.	ed office or reg	istered agent, or bo	th, in the State of Florida. I am familiar with, and accept	
SIGNATURE.	Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered	d Agent signature red	quired when reinstating)	DATE	
	Filing Fee is \$61:25 9. Election Campaign Financ Due by May 1, 2007 Trust Fund Contribution		\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECTORS	<u> </u>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP & C HUIZENGA, H. WAYNE JR (1527 SE 11TH STREET FT. LAUDERDALE, FL 33316				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUIZENGA, H. WAYNE 516 MOLA AVENUE FT. LAUDERDALE, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD HUIZENGA, MARTHA J. 516 MOLA AVE. FT. LAUDERDALE, FL	DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUDSON, HARRIS W \$ 450 EAST LAS OLAS BLVD., 15 FLOOR FT. LAUDERDALE, FL 33301		IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD BRANDEN, CRIS V 3 450 E. LAS OLAS BLVD, #1500 FORT LAUDERDALE, FL 33301				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with in address, with all other like empowered.					

Cris V. Branden

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR