# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 21, 2009**
**Secretary of State**

DOCUMENT# N24125

**Entity Name:** HUIZENGA FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

450 EAST LAS OLAS BLVD.
SUITE 1500
FT. LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

450 EAST LAS OLAS BLVD.
SUITE 1500
FT. LAUDERDALE, FL 33301

**New Mailing Address:**

**FEI Number: 65-0018158** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

SERVICE USA INC
450 E LAS OLAS BLVD
STE 1500
FORT LAUDERDALE, FL 33301 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: | HUIZENGA, H. WAYNE JR. | |
| Address: | 1527 SE 11TH STREET | |
| City-St-Zip: | FT. LAUDERDALE, FL 33316 | |
| Title: | D | ( ) Delete |
| Name: | HUIZENGA, H. WAYNE | |
| Address: | 516 MOLA AVENUE | |
| City-St-Zip: | FT. LAUDERDALE, FL | |
| Title: | VPD | ( ) Delete |
| Name: | HUIZENGA, MARTHA J. | |
| Address: | 516 MOLA AVE. | |
| City-St-Zip: | FT. LAUDERDALE, FL | |
| Title: | D | ( ) Delete |
| Name: | HUDSON, HARRIS W | |
| Address: | 450 EAST LAS OLAS BLVD., 15 FLOOR | |
| City-St-Zip: | FT. LAUDERDALE, FL 33301 | |
| Title: | STD | ( ) Delete |
| Name: | BRANDEN, CRIS V | |
| Address: | 450 E. LAS OLAS BLVD, #1500 | |
| City-St-Zip: | FORT LAUDERDALE, FL 33301 | |

**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: | |
| 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: CRIS V BRANDEN T 04/21/2009

Electronic Signature of Signing Officer or Director — Date