

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24125

FILED
Apr 15, 2010
Secretary of State

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
Name: HUIZENGA, H. WAYNE JR.
Address: 16191 QUIET VISTA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D
Name: HUIZENGA, H. WAYNE
Address: 1575 PONCE DE LEON DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VPD
Name: HUIZENGA, MARTHA J.
Address: 1575 PONCE DE LEON DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D
Name: HUDSON, HARRIS W
Address: 450 EAST LAS OLAS BLVD., 15 FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: STD
Name: BRANDEN, CRIS V
Address: 450 E. LAS OLAS BLVD, #1500
City-St-Zip: FORT LAUDERDALE, FL 33301

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: CRIS BRANDEN

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04/15/2010

Electronic Signature of Signing Officer or Director

Date