## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N40350

FILED Jan 16, 2008 Secretary of State

Current Principal Place of Business:  New Principal Place of Business:  8751 NORTH FEDERAL HIGHWAY SUITE 200 BOCA RATON, FL 33487  Current Mailing Address:  New Mailing Address:  ST51 NORTH FEDERAL HIGHWAY SUITE 203 BOCA RATON, FL 33431  FEI Number: 65-0221652  FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent:  Name and Address of New Registered Agent:  SIDER, DONALD C SCHARRETTA, STEVEN A ESQUIRE 2799 NW BOCA RATON BLVD SUITE 203 BOCA RATON, FL 33487 US  SIDER ATON, FL 33487 US  The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both the State of Florida.  SIGNATURE:  STEVEN SCIARRETTA Date  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES:  City-St-Zip:  Title:  D () Change () Addition  Name:  Name:  Address:  City-St-Zip:  Title:  VAGMAN, CAROLINA  Name:  VAGMAN, CAROLINA  Name:  VAGMAN, CAROLINA  Name:  VAGRAN, CAROLINA  Name:  VAGRAN, CAROLINA  Name:  VAGRAN, CAROLINA  Address:  City-St-Zip:  Title:  VAGRAN, CAROLINA  Name:  VAGRAN, CAROLINA  Address:  City-St-Zip:  Title:  VAGRAN, CAROLINA  Name:  VAGRAN, CAROLINA  Address:  CITY-St-Zip:  TORMS ATTORN BLVD  SUITE 203  BOCA RATON BLVD  SCHARTON, FL 33431  CITY-St-Zip:  Title:  VAGRAN, CAROLINA	Entity Name: THE COUNT AND COUNTESS DE HOERNLE FOUNDATION, INC.						
SUITE 203	Current Principal Place of Business:				New Principal Place of Business:		
2799 NW BOCA RATON BLVD SUITE 200 BOCA RATON, FL 33487  BOCA RATON, FL 33431  FEI Number: 65-0221652  FEI Number Applied For ( )  Name and Address of Current Registered Agent:  Name and Address of New Registered Agent:  SIDER, DONALD C B751 NORTH FEDERAL HIGHWAY SUITE 200 BOCA RATON, FL 33487 US  SIDER, DONALD C B751 NORTH FEDERAL HIGHWAY SUITE 200 BOCA RATON, FL 33487 US  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:  SIDER DONALD C B751 NORTH FEDERAL HIGHWAY SUITE 200 SUITE 200 SUITE 201 SUITE 201 SOCA RATON, FL 33431 US  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:  SIGNATURE:  STEVEN SCIARRETTA  D1/16/2008  Electronic Signature of Registered Agent  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  Address:  Cluy-St-Zip:  Title:  D () Delete Name: Address:  City-St-Zip:  Title:  D () Delete Name: Address:  2180 DEVONSHIRE WAY Address:  2180 DEVONSHIRE WAY Address:  2180 DEVONSHIRE WAY Address:  1190 OVERBROOK CIR  Title:  D () Delete Title:  D () Change () Addition Name: Address:  1190 OVERBROOK CIR  Address:  1190 OVERBROOK CIR  Title:  Name: Address:  1190 OVERBROOK CIR	SUITE 200				SUITE 203		
SUITE 203 BOCA RATON, FL 33487  FEI Number: 65-0221652  FEI Number Applied For ( )  Name and Address of Current Registered Agent:  Name and Address of New Registered Agent:  SIDER, DONALD C  8751 NORTH FEDERAL HIGHWAY  SUITE 203 BOCA RATON, FL 33431  SUITE 203 BOCA RATON, FL 33431  SUITE 203 BOCA RATON, FL 33431  SUITE 203 BOCA RATON, FL 351 BOCA RATON, FL 351 BOCA RATON, FL 33431 US  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:  STEVEN SCIARRETTA  D1/16/2008 Electronic Signature of Registered Agent  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:  Title:  PVPS  OUNTESS DE HOERNLE, HENRIETTA  Name:  COUNTESS DE HOERNLE, HENRIETTA  Address:  City-St-Zip:  BOCA RATON, FL 33433  City-St-Zip:  Title:  D  O Delete  Name:  DEPPE, FLORENCE  Address:  2180 DEVONSHIRE WAY  Address:  City-St-Zip:  PALM BCH GARDENS, FL 33418  City-St-Zip:  Title:  D  O Delete  Title:  D  O Delete  Name:  Address:  1180 OVERBROOK CIR  Address:  1190 OVERBROOK CIR  Address:  1190 OVERBROOK CIR	Current Mailing Address:				New Mailing Address:		
Name and Address of Current Registered Agent:  SIDER, DONALD C S751 NORTH FEDERAL HIGHWAY SUITE 200 BOCA RATON, FL 33487 US  The above named entity submits this statement for the purpose of changing its registered office or registered agent, or be in the State of Florida.  SIGNATURE:  STEVEN SCIARRETTA  Title:  PVPS  Delete Name:  COUNTESS DE HOERNLE, HENRIETTA  Address:  City-St-Zip:  BOCA RATON, FL 33433  City-St-Zip:  Date  Name:  Address:  2180 DEVONSHIRE WAY Address:  City-St-Zip:  PALM BCH GARDENS, FL 33418  City-St-Zip:  Title:  D  () Delete Name:  Address:  City-St-Zip:  PALM BCH GARDENS, FL 33418  City-St-Zip:  Title:  D  () Delete Name:  Address:  City-St-Zip:  PALM BCH GARDENS, FL 33418  City-St-Zip:  Title:  D  () Change () Addition Name:  Address:  City-St-Zip:  PALM BCH GARDENS, FL 33418  City-St-Zip:  Title:  D  () Change () Addition Name:  Address:  City-St-Zip:  PALM BCH GARDENS, FL 33418  City-St-Zip:  Title:  D  () Change () Addition Name:  Address:  City-St-Zip:  Title:  D  () Change () Addition Name:  Address:  City-St-Zip:  Title:  D  () Change () Addition Name:  Address:  City-St-Zip:  Title:  D  () Delete Title:  D  () Change () Addition Name:  Address:  Title:  Name:  Address:  Title:  D  () Change () Addition Name:  Address:  Title:  D  () Change () Addition Name:  Address:  Title:  Name:  Address:	SUITE 200				SUITE 203		
SIDER, DONALD C 6751 NORTH FEDERAL HIGHWAY SUITE 200 BOCA RATON, FL 33487 US  The above named entity submits this statement for the purpose of changing its registered office or registered agent, or boing the State of Florida.  SIGNATURE:  STEVEN SCIARRETTA  Title:  PVPS  Delete Name:  COUNTESS DE HOERNLE, HENRIETTA  Address:  6055 S. VERDE TR #H-320  City-St-Zip:  BOCA RATON, FL 33433  City-St-Zip:  Title:  D  () Delete  Title:  D  () Delete  Title:  D  () Delete  Title:  D  () Change () Addition  Name:  Address:  City-St-Zip:  PALM BCH GARDENS, FL 33418  City-St-Zip:  Title:  D  () Change () Addition  Name:  Address:  City-St-Zip:  PALM BCH GARDENS, FL 33418  City-St-Zip:  Title:  D  () Change () Addition  Name:  Address:  City-St-Zip:  PALM BCH GARDENS, FL 33418  City-St-Zip:  Title:  D  () Change () Addition  Name:  Address:  City-St-Zip:  PALM BCH GARDENS, FL 33418  City-St-Zip:  Title:  D  () Change () Addition  Name:  Address:  City-St-Zip:  Name:  WAGMAN, CAROLINA  Name:  WAGMAN, CAROLINA  Address:  1190 OVERBROOK CIR	FEI Number:	65-0221652	FEI Number Applied For ( )	FEI Nur	nber Not Applicable ( )	Certificate of Status Desired ( )	
2799 NW BOĆA RATON BLVD SUITE 203 BOCA RATON, FL 33487 US BOCA RATON, FL 33487 US BOCA RATON, FL 33487 US BOCA RATON, FL 33481 US  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: STEVEN SCIARRETTA	Name and Address of Current Registered Agent:				Name and Address of New Registered Agent:		
Electronic Signature of Registered Agent  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECT  Title: PVPS () Delete Name: COUNTESS DE HOERNLE, HENRIETTA Name: Address: 6055 S. VERDE TR #H-320 City-St-Zip: BOCA RATON, FL 33433 City-St-Zip:  Title: D () Delete Title: () Change () Addition Name: DEPPE, FLORENCE Name: DEPPE, FLORENCE Naddress: 2180 DEVONSHIRE WAY City-St-Zip: PALM BCH GARDENS, FL 33418  Title: D () Delete Title: () Change () Addition Name: WAGMAN, CAROLINA Name: WAGMAN, CAROLINA Name: WAGMAN, CAROLINA Address: 1190 OVERBROOK CIR  ADDITIONS/CHANGES TO OFFICERS AND DIRECT  Title: () Change () Addition Name: Address: 1190 OVERBROOK CIR	3751 NORTH FEDERAL HIGHWAY SUITE 200 BOCA RATON, FL 33487 US The above named entity submits this statement for the purpose o				2799 NW BOĆA RATON BLVD SUITE 203 BOCA RATON, FL 33431 US		
OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:  Title: PVPS () Delete Name: COUNTESS DE HOERNLE, HENRIETTA Address: 6055 S. VERDE TR #H-320 City-St-Zip: BOCA RATON, FL 33433 City-St-Zip:  Title: D () Delete Title: () Change () Addition Name: DEPPE, FLORENCE Address: 2180 DEVONSHIRE WAY City-St-Zip: PALM BCH GARDENS, FL 33418  Title: D () Delete Title: () Change () Addition Name: Address: City-St-Zip:  Title: D () Delete Title: () Change () Addition Name: Address: Address: 1190 OVERBROOK CIR	SIGNATURE: STEVEN SCIARRETTA					01/16/2008	
Title: PVPS ( ) Delete Title: ( ) Change ( ) Addition Name: COUNTESS DE HOERNLE, HENRIETTA Name: 6055 S. VERDE TR #H-320 Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip:  Title: D ( ) Delete Title: ( ) Change ( ) Addition Name: DEPPE, FLORENCE Name: Address: City-St-Zip: City-St-Zip: PALM BCH GARDENS, FL 33418 City-St-Zip:  Title: D ( ) Delete Title: ( ) Change ( ) Addition Name: Address: City-St-Zip: City-St-Zip: City-St-Zip: City-St-Zip: City-St-Zip: City-St-Zip: Address: City-St-Zip: City-St-Zip: City-St-Zip: City-St-Zip: City-St-Zip: City-St-Zip: Address: City-St-Zip: City		Electron	c Signature of Registered Age	nt		Date	
Name: COUNTESS DE HOERNLE, HENRIETTA Name: Address: 6055 S. VERDE TR #H-320 Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip:  Title: D () Delete Title: () Change () Addition Name: DEPPE, FLORENCE Name: Address: 2180 DEVONSHIRE WAY Address: City-St-Zip: PALM BCH GARDENS, FL 33418 City-St-Zip:  Title: D () Delete Title: () Change () Addition Name: WAGMAN, CAROLINA Name: Address: 1190 OVERBROOK CIR Address:	OFFICERS AND DIRECTORS:				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Name: DEPPE, FLORENCE Name: Address: 2180 DEVONSHIRE WAY Address: City-St-Zip: PALM BCH GARDENS, FL 33418 City-St-Zip:  Title: D () Delete Title: () Change () Addition Name: WAGMAN, CAROLINA Name: Address: 1190 OVERBROOK CIR Address:	Name: Address:	COUNTESS DÉ 6055 S. VERDE	HOERNLE, HENRIETTA TR #H-320		Name: Address:	() Change () Addition	
Name: WAGMAN, CAROLINA Name: Address: 1190 OVERBROOK CIR Address:	Name: Address:	DEPPE, FLORE 2180 DEVONSH	NCE IIRE WAY		Name: Address:	() Change () Addition	
	Name: Address:	WAGMAN, CÀR 1190 OVERBRO	OLINA OOK CIR		Name: Address:	() Change () Addition	

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: HENRIETTA DEHOERNLE Ρ 01/16/2008