200	2 UNIFORM BUSI	INESS NEPU	וחי	UDN	k.				
DOCU 1. Entity Nan	MENT # N46954								
HUGHES FOUNDATION, INC.					, FILED				
Principal Place of Business Mailing Address					יים בנט	11 PM 5: 20			
20 north orange avenue Suite 200 Orlando fl		20 NORTH ORANGE AVENUE SUITE 200 ORLANDO FL			-center/	RY OF STATE	LOUI SIAN d ið	II 91941 1901	
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.				DO NOT WRITE IN THIS SP	ACE		
City & State		City & State		4. FEI Number 59-3167684 Applied For Not Applicable					
Zip	Country	Zip C		ntry	5. Certificate of Sta		\$8.75 Additional Fee Required		
	6. Name and Address of Current	Registered Agent		Name	7. Name and Addr	ess of New Registered Ag	ent		
	VINCENT S. I ORANVE AVE		Street Address			ot Acceptable)			
STE 200	FL 32801-4604		City			FL	Zip Code	-	
8. The above named entity submits this statement for the purpose of changing its regist				d office or regi	istered agent, or both, in t		<u> </u>		
SIGNATURE	Signature, typed or printed name of registered agent a	9. Election Can	if applicable. (NOTE: Registered Agent signature require 9. Election Campaign Financing Trust Fund Contribution.			\$5.00 May Be Added to Fees Department of State			
10.	OFFICERS AND DIR	RECTORS	11.		ADDITIONS/CHANGE	S TO OFFICERS AND DIRE	CTORS IN	10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUGHES, VINCENT S. 20 NORTH ORANGE AVE STE 20 ORLANDO FL 32801-4604	☐ Delete	TITLE NAME STREE CITY-S	T ADDRESS ST-ZIP				Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUGHES, DAVID H. 20 NORTH ORANGE AVE. 200 ORLANDO FL	GHES, DAVID H. NORTH ORANGE AVE. 200 LANDO FL		T ADDRESS ST-ZIP] Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MCCALL, WILLIAM E. 201 E PINE STREET STE 550 ORLANDO FL 32801	☐ Delete	NAME STREET	r address			Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREE CITY-5	T ADDRESS ST-ZIP		[□ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET CITY-S	F ADDRESS ST-ZIP	•]] Change	Addition	
TITLE NAME STREET ADDRESS		☐ Delete	TITLE NAME STREET	r address] Change	Addition	
CITY-ST-ZIP			CITY-S				2		

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 receiver 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 an address, with all other like empowered.

SIGNATURE:

407-841-4755



ACCOUNT NO. : 072100000032

REFERENCE

AUTHORIZATION

COST LIMIT : \$ 61.25

ORDER DATE: February 11, 2002

ORDER TIME : 2:15 PM

ORDER NO. : 533955-015

CUSTOMER NO: 7107686

Laurie Bergstresser, Paralegal CUSTOMER:

Hughes Supply, Inc.

Suite 200

20 North Orange Avenue Orlando, FL 32802-2273

ANNUAL REPORT FILING

NAME: HUGHES FOUNDATION, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

TALL AHASSEE, FLORIDA

CONTACT PERSON:

02 £E8 11 PH 3:02

WELLEN RECEIVED