2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Aug 29, 2007 08:00 AM Secretary of State

DOCUMENT # N46954

1. Entity Name

ORLANDO, FL

HUGHES FOUNDATION, INC.



Principal Place of Business'

Mailing Address

20 NORTH ORANGE AVENUE SUITE 200

C/O SUNTRUST BANK PO BOX 3838 - MAIL CODE FL-ORL-0720 ORLANDO, FL 32802



DO NOT WRITE IN THIS SPACE

07272007 No Chg-NP

CR2E037 (4/06)

4. FEI Number 59-3167684 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HUGHES, VINCENT S. 1411 EDGEWATER DR, STE 100 ORLANDO, FL 32804

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| 8. 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 1 am familiar with, and accept the obligations of registered agent. | | | | | |
|--|--|--|--|----|--|
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | |
| Filing Fee is \$61.25 Due by September 14, 2007 | | 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D HUGHES, VINCENT S. 1411 EDGEWATER DR, STE 100 ORLANDO, FL 32804 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D HUGHES, DAVID H. 1 HUGHES WAY ORLANDO, FL 32805 | | | | 000000772956 08/29/07-80001-020 61.25 |
| NAME STREET ADDRESS CITY-ST-ZIP | D MCCALL, WILLIAM E. 201 E PINE STREET STE 550 ORLANDO, FL 32801 | | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| 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 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 chapter 617. | | | | | |