

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 24 AM 9:24

DOCUMENT # N46954 1. Entity Name HUGHES FOUNDATION, INC.					
Principal Place of Business 20 NORTH ORANGE AVENUE SUITE 200 ORLANDO, FL			Mailing Address C/O SUNTRUST BANK PO BOX 3838 - MAIL CODE FL-ORL-0720 ORLANDO, FL 32802		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
HUGHES, VINCENT S. 1411 EDGEWATER DR, STE 100 ORLANDO, FL 32804			Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____		
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. I 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)					
Amended AR is \$61.25		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. ☐ Delete 1411 EDGEWATER DR, STE 100 ORLANDO, FL 32804				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HUGHES, DAVID H. ☐ Delete 1 HUGHES WAY ORLANDO, FL 32805				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MCCALL, WILLIAM E. ☒ Delete 201 E PINE STREET STE 550 ORLANDO, FL 32801				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ Delete _____				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ Delete _____				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ Delete _____				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
DP Hughes, Vincent S. ☒ Change ☐ Addition 1411 Edgewater Dr., Ste. 100 Orlando, FL 32804					
DST Hughes, David H. ☒ Change ☐ Addition 1 Hughes Way 1951 Forrest Road Orlando, FL 32805 Winter Park FL 32789					
D Perry Thompson ☐ Change ☒ Addition Averett Walms Durkee Bauder 1417 E. Concord St. Orlando, FL 32803					
D ☐ Change ☐ Addition _____					
D ☐ Change ☐ Addition _____					
D ☐ Change ☐ Addition _____					
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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Vincent S. Hughes</u> 7/7/08 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					