

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46954

FILED
Jul 10, 2009
Secretary of State

Entity Name: HUGHES FOUNDATION, INC.

Current Principal Place of Business:

20 NORTH ORANGE AVENUE
SUITE 200
ORLANDO, FL

New Principal Place of Business:

801 NORTH ORANGE AVENUE
SUITE 514
ORLANDO, FL 32801

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3167684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HUGHES, VINCENT S.
560 IVANHOE PLAZA
ORLANDO, FL 32804 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: _____

07/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HUGHES, VINCENT S
Address: 1411 EDGEWATER DR, STE 100
City-St-Zip: ORLANDO, FL 32804

Title: DST () Delete
Name: HUGHES, DAVID H
Address: 1951 FORREST ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: THOMPSON, PERRY
Address: 1417 E CONCORD ST
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HUGHES, VINCENT S
Address: 560 IVANHOE PLAZA
City-St-Zip: ORLANDO, FL 32804

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VINCENT S. HUGHES

DP

07/10/2009

Electronic Signature of Signing Officer or Director

Date