

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004037

FILED
Jan 20, 2009
Secretary of State

Entity Name: THE HOUGH FAMILY FOUNDATION, INC.

Current Principal Place of Business:

555 5TH AVE NE
#924
SAINT PETERSBURG, FL 33701

Current Mailing Address:

555 5TH AVE NE
#924
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

555 5TH AVE NE
APT 924
SAINT PETERSBURG, FL 33701

New Mailing Address:

555 5TH AVE NE
APT 924
SAINT PETERSBURG, FL 33701

FEI Number: 59-3395491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, SUSAN H
555 5TH AVE NE
#924
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

HENRY, SUSAN H
555 5TH AVE NE
APT 924
SAINT PETERSBURG, FL 33701 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:

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HOUGH, WILLIAM R
Address: 1 BEACH DR. SE, #1002
City-St-Zip: SAINT PETERSBURG, FL 337013908

Title: VD () Delete
Name: HOUGH, HAZEL C
Address: 1 BEACH DRIVE S.E. #1002
City-St-Zip: ST. PETERSBURG, FL 37221

Title: CPD () Delete
Name: HENRY, SUSAN H
Address: 555 TH AVE NE #924
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: SD () Delete
Name: HOUGH, W. ROBB
Address: 400 COFFEE POT RIVIERA NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: TD () Delete
Name: FEINBERG, HELEN H
Address: 100 SECOND AVENUE SOUTH #800
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: HOUGH, WILLIAM R
Address: 1 BEACH DR. SE, #1002
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VD (X) Change () Addition
Name: HOUGH, HAZEL C
Address: 1 BEACH DRIVE S.E. #1002
City-St-Zip: ST. PETERSBURG, FL 33701

Title: CPD (X) Change () Addition
Name: HENRY, SUSAN H
Address: 555 5TH AVE NE #924
City-St-Zip: SAINT PETERSBURG, FL 33701

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: SUSAN HOUGH HENRY

CPD

01/20/2009

Electronic Signature of Signing Officer or Director

Date