

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004037

FILED
Jan 06, 2010
Secretary of State

Entity Name: THE HOUGH FAMILY FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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
APT 924
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: SUSAN HOUGH HENRY

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date