

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004037

FILED
Jan 24, 2012
Secretary of State

Entity Name: THE HOUGH FAMILY FOUNDATION, INC.

Current Principal Place of Business:

200 2ND AVENUE SOUTH
#330
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

200 2ND AVENUE SOUTH
#330
SAINT PETERSBURG, FL 33701

New Mailing Address:

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
200 2ND AVE S
#330
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: 200 2ND AVE S #330
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VD
Name: HOUGH, HAZEL C
Address: 200 2ND AVE S #330
City-St-Zip: ST. PETERSBURG, FL 33701

Title: CPD
Name: HENRY, SUSAN H
Address: 200 2ND AVE S #330
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: SD
Name: HOUGH, W. ROBB JR.
Address: 200 2ND AVE S #330
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: TD
Name: FEINBERG, HELEN H
Address: 200 2ND AVE S #330
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 H HENRY

CPD

01/24/2012

Electronic Signature of Signing Officer or Director

Date