

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002566

FILED
Mar 02, 2011
Secretary of State

Entity Name: HUDSON FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1535 SE 17TH ST
SUITE 107
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

1535 SE 17TH ST.
SUITE 107
FT. LAUDERDALE, FL 33316

Current Mailing Address:

1535 SE 17TH ST
SUITE 107
FT. LAUDERDALE, FL 33316

New Mailing Address:

1535 SE 17TH ST.
SUITE 107
FT. LAUDERDALE, FL 33316

FEI Number: 65-0753612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, HOLLY J
1535 SE 17TH STE 107
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

HUDSON, HOLLY J
1535 SE 17TH STREET
SUITE 107
FT. LAUDERDALE, FL 33316 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:

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WRIGHT, PETER W
Address: 1535 SE 17TH STREET, SUITE 107
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DVS
Name: HUDSON, STEVEN W
Address: 1535 SE 17TH STREET, SUITE 107
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: DPT
Name: HUDSON, HOLLY J
Address: 1535 SE 17TH STREET, SUITE 107
City-St-Zip: FT. LAUDERDALE, FL 33316

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: STEVEN W. HUDSON

DVS

03/02/2011

Electronic Signature of Signing Officer or Director

Date