2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002566

FILED Mar 20, 2012 Secretary of State

Entity Name: HUDSON FAMILY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1535 SE 17TH ST. SUITE 107

FT. LAUDERDALE, FL 33316

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

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 03/20/2012