

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002799

FILED
Jan 14, 2005
Secretary of State

Entity Name: HERMANNS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

6011 ALPACA TRAIL
BELLVUE, CO 80512

New Principal Place of Business:

3633 BAYSHORE BLVD NE
ST PETERSBURG, FL 33703

Current Mailing Address:

6011 ALPACA TRAIL
BELLVUE, CO 80512

New Mailing Address:

3633 BAYSHORE BLVD NE
ST PETERSBURG, FL 33703

FEI Number: 65-0760751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, OSCAR E ESQ
THE SOTO LAW GROUP, P.A.
915 MIDDLE RIVER DR SUITE 207
FORT LAUDERDALE, FL 33304 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: D () Delete
Name: HERMANNS, RICHARD F
Address: 6011 ALPACA TRAIL
City-St-Zip: BELLVUE, CO 80512

Title: D () Delete
Name: SOSCIA, WILLIAM E
Address: 6011 ALPACA TRAIL
City-St-Zip: BELLVUE, CO 80512

Title: D (X) Delete
Name: HERMANNS, LISA S
Address: 6011 ALPACA TRAIL
City-St-Zip: BELLVUE, CO 80512

Title: D (X) Delete
Name: SOSCIA, JULIET
Address: 6011 ALPACA TRAIL
City-St-Zip: BELLVUE, CO 80512

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERMANNS, RICHARD F
Address: 3633 BAYSHORE BLVD NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: D (X) Change () Addition
Name: HERMANNS, LISA S
Address: 3633 BAYSHORE BLVD NE
City-St-Zip: ST PETERSBURG, FL 33703

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 for the exemption stated in Section 119.07(3)(i), 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: RICHARD F HERMANNS

D

01/14/2005

Electronic Signature of Signing Officer or Director

Date