

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000610

FILED
Jan 16, 2009
Secretary of State

Entity Name: HEWLETT FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2406 S.W. 23RD TERRACE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2406 S.W. 23RD TERRACE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 31-1590896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, DAN P
701 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131 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: DP () Delete
Name: HEWLETT, JR, FRANK W
Address: 7723 VISTA DEL ARIOVO AVE
City-St-Zip: ALBUQUERQUE, NM 87109

Title: DT () Delete
Name: GONZALEZ, SALVADORA
Address: 2928 FLORIDA STREET
City-St-Zip: ALBUQUERQUE, NM 87110

Title: DS () Delete
Name: CHIPMAN, LOUISE A
Address: 9308 WATERGLEN LN
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 exemption stated in Chapter 119, 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: FRANK W. HEWLETT, JR.

DP

01/16/2009

Electronic Signature of Signing Officer or Director

Date