

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005298

FILED
Jan 24, 2009
Secretary of State

Entity Name: HEPBURN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

517 NW 7TH CT, STE 2
HALLANDALE, FL 33008

New Principal Place of Business:

Current Mailing Address:

PO BOX 120081
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0942874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEPBURN-SAFFORLD, FLORINA
3851 NW 7TH PL, STE 2
FORT LAUDERDALE, FL 33311 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: P () Delete
Name: HEPBURN-SAFFORLD, FLORINA
Address: 3851 NW 7TH PL
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D () Delete
Name: HEPBURN-MOBLEY, EUNICE
Address: 738 NW 3RD CT
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: HEPBURN-MCPHERSON, KATHERINE
Address: 413 SW 6TH AVE
City-St-Zip: HALLANDALE, FL 33009

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: FLORINA HEPBURN-SAFFORLD

DIR

01/24/2009

Electronic Signature of Signing Officer or Director

Date