

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003077

FILED
Jan 25, 2011
Secretary of State

Entity Name: HAWORTH FOUNDATION, INC.

Current Principal Place of Business:

9003 WINGED FOOT DR
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

9003 WINGED FOOT DR
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 59-3638266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWORTH, CHARLES T
9003 WINGED FOOT DR
TALLAHASSEE, FL 32312 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
Name: HAWORTH, CHARLES T
Address: 9003 WINGED FOOT DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: HAWORTH, JOAN G
Address: 9003 WINGED FOOT DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: HAWORTH, CHARLES S
Address: 919 HARBERT ST.
City-St-Zip: TALLAHASSEE, FL 32303

Title: D
Name: HAWORTH, JOHN D
Address: 5515 GREEN PINE LANE
City-St-Zip: KALAMAZOO, MI 49009

Title: D
Name: HAWORTH KOLMAN, ANN
Address: 19 HARSTROM PLACE
City-St-Zip: ROWAYTON, CT 06853

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: CHARLES T. HAWORTH

D

01/25/2011

Electronic Signature of Signing Officer or Director

Date