

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005961

FILED
May 23, 2005
Secretary of State

Entity Name: HUGHES SUPPLY FOUNDATION, INC.

Current Principal Place of Business:

ONE HUGHES WAY
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2232
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3602359 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO () Delete
Name: HUGHES, DAVID H
Address: ONE HUGHES WAY
City-St-Zip: ORLANDO, FL 32805

Title: PDCO () Delete
Name: MORGAN, THOMAS I
Address: ONE HUGHES WAY
City-St-Zip: ORLANDO, FL 32805

Title: D () Delete
Name: BEARMAN, DAVID
Address: ONE HUGHES WAY
City-St-Zip: ORLANDO, FL 32805

Title: S () Delete
Name: SCIMECA, MARK D
Address: ONE HUGHES WAY
City-St-Zip: ORLANDO, FL 32805

Title: ATAS () Delete
Name: CLARK, JACQUEL K
Address: ONE HUGHES WAY
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CH/D (X) Change () Addition
Name: HUGHES, DAVID H
Address: ONE HUGHES WAY
City-St-Zip: ORLANDO, FL 32805

Title: P/D (X) Change () Addition
Name: MORGAN, THOMAS I
Address: ONE HUGHES WAY
City-St-Zip: ORLANDO, FL 32805

Title: T/D (X) Change () Addition
Name: BEARMAN, DAVID
Address: ONE HUGHES WAY
City-St-Zip: ORLANDO, FL 32805

Title: SEC (X) Change () Addition
Name: PARE, JOHN Z
Address: ONE HUGHES WAY
City-St-Zip: ORLANDO, FL 32805

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: JOHN Z. PARE

SEC

05/23/2005

Electronic Signature of Signing Officer or Director

Date