

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007255

FILED
Apr 23, 2009
Secretary of State

Entity Name: HOPEWELL FOUNDATION, INC.

Current Principal Place of Business:

3441 BAYOU COURT
LONGBOAT KEY, FL 34228

New Principal Place of Business:

3441 BAYOU COURT
LONGBOAT KEY, FL 34228 30

Current Mailing Address:

3441 BAYOU COURT
LONGBOAT KEY, FL 34228

New Mailing Address:

3441 BAYOU COURT
LONGBOAT KEY, FL 34228 30

FEI Number: 65-0966799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTERNAK, GERALD
3441 BAYOU COURT
LONGBOAT KEY, FL 34228 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: T () Delete
Name: PASTERNAK, GERALD S
Address: 3441 BAYOU COURT
City-St-Zip: LONGBOAT KEY, FL 34228

Title: T () Delete
Name: PASTERNAK, MARILYN E
Address: 3441 BAYOU COURT
City-St-Zip: LONGBOAT KEY, FL 34228

Title: T () Delete
Name: ANDERSON, SABINA R
Address: 15704 NEW CASTLE COURT
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: PASTERNAK, GERALD S
Address: 3441 BAYOU COURT
City-St-Zip: LONGBOAT KEY, FL 34228 30

Title: DIR (X) Change () Addition
Name: PASTERNAK, MARILYN E
Address: 3441 BAYOU COURT
City-St-Zip: LONGBOAT KEY, FL 34228 30

Title: DIR (X) Change () Addition
Name: ANDERSON, SABINA R
Address: 15704 NEW CASTLE COURT
City-St-Zip: TAMPA, FL 33647

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: MARILYN E. PASTERNAK

DIRE

04/23/2009

Electronic Signature of Signing Officer or Director

Date