2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007392

FILED Apr 05, 2011 Secretary of State

Entity Name: WAYNE AND PATRICIA HOGAN FAMILY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O WAYNE AND PATRICIA HOGAN 913 SORRENTO RD. JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

C/O WAYNE AND PATRICIA HOGAN 913 SORRENTO RD. JACKSONVILLE, FL 32207

FEI Number: 59-3614382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: D

 Name:
 HOGAN, WAYNE

 Address:
 913 SORRENTO RD.

 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: D

Name: HOGAN, PATRICIA R Address: 913 SORRENTO RD. City-St-Zip: JACKSONVILLE, FL 32207

Title: D

Name: SHERMAN, STEVEN J Address: 304 SEA MOSS LANE

City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: PATRICIA HOGAN D 04/05/2011