

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006100

Entity Name: JOSEPH P. HAYDEN, JR. AND LOIS T. HAYDEN FAMILY FOUNDATION, INC.

FILED
Mar 28, 2014
Secretary of State
CC3574314372

Current Principal Place of Business:

4561 SHORE LANE
BOCA GRANDE, FL 33921

Current Mailing Address:

PO BOX 989
BOCA GRANDE, FL 32921

FEI Number: 27-0389210

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 33921 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

Officer/Director Detail :

Title PD
Name HAYDEN, JOSEPH PJR.
Address 4561 SHORE LANE
City-State-Zip: BOCA GRANDE FL 33921

Title DVPST
Name HAYDEN, LOIS T
Address 4561 SHORE LANE
City-State-Zip: BOCA GRANDE FL 33921

Title D
Name HAYDEN, JOSEPH PIII
Address 4101 FOUNDERS BLVD
City-State-Zip: BATAVIA OH 45103

Title D
Name HAYDEN, JOHN W
Address 4101 FOUNDERS BLVD
City-State-Zip: BATAVIA OH 45103

Title D
Name HAYDEN, THOMAS R
Address 4101 FOUNDERS BLVD
City-State-Zip: BATAVIA OH 45103

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: CHERYL STACY C/O KATZ TELLER BRANT & HILD
ON BEHALF OF JOSEPH P. HAYDEN JR.**

**AUTHORIZED
REPRESENTATIVE**

03/28/2014

Electronic Signature of Signing Officer/Director Detail

Date