2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007235

Entity Name: JOSEPH P. HAYDEN III AND TERESA R. HAYDEN FAMILY

FOUNDATION, INC

Current Principal Place of Business:

121 DAMFICARE

BOCA GRANDE, FL 33921

Current Mailing Address:

P.O. BOX 1579

BOCA GRANDE, FL 33921

FEI Number: 27-0636610 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Mar 18, 2020

Secretary of State

8663138357CC

Officer/Director Detail:

Title PD Title D

Name HAYDEN, JOSEPH PIII Name HAYDEN, TERESA R
Address 121 DAMFICARE Address 121 DAMFICARE

City-State-Zip: BOCA GRANDE FL 33921 City-State-Zip: BOCA GRANDE FL 33921

Title DVST Title D

NameHAFERTEPEN, TERESA LNameHAYDEN, MATTHEWAddress121 DAMFICAREAddress121 DAMFICARE

City-State-Zip: BOCA GRANDE FL 33921 City-State-Zip: BOCA GRANDE FL 33921

Title D Title D

Name HAYDEN, DANIEL Name GEGLEIN, LISA M
Address 121 DAMFICARE Address 121 DAMFICARE

City-State-Zip: BOCA GRANDE FL 33921 City-State-Zip: BOCA GRANDE FL 33921

Title AUTHORIZED REPRESENTATIVE

Name BROWN, AMY

SIGNATURE: AMY BROWN

Address 255 E FIFTH ST STE 2400 City-State-Zip: CINCINNATI OH 45202

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.

AUTHORIZED REPRESENTATIVE 03/18/2020

Electronic Signature of Signing Officer/Director Detail

Date