

**2025 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N18000011951

**Entity Name:** HATHAWAY FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

6757 US HIGHWAY 98 W  
STE 201  
SANTA ROSA BEACH, FL 32459

**Current Mailing Address:**

6757 US HIGHWAY 98 W  
STE 201  
SANTA ROSA BEACH, FL 32459 US

**FEI Number:** 83-2588744

**Certificate of Status Desired:** No

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

PENNEY, DAVID  
6757 US HIGHWAY 98 W  
STE 201  
SANTA ROSA BEACH, FL 32459 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:** DAVID PENNEY

04/22/2025

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VP  
Name HATHAWAY, WILLIAM G  
Address 6757 US HIGHWAY 98 W  
STE 201  
City-State-Zip: INLET BEACH FL 32461

Title PRESIDENT  
Name HATHAWAY, WILLIAM G.  
Address 6757 US HIGHWAY 98 W  
STE 201  
City-State-Zip: INLET BEACH FL 32461

Title SECRETARY, TREASURER  
Name HATHAWAY, WILLIAM A.  
Address 6757 US HIGHWAY 98 W  
STE 201  
City-State-Zip: INLET BEACH FL 32461

*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:** WILLIAM G HATHAWAY

PRESIDENT

04/22/2025

Electronic Signature of Signing Officer/Director Detail

Date