

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011154

FILED  
Jan 05, 2012  
Secretary of State

**Entity Name:** VERENA FOUNDATION, INC

**Current Principal Place of Business:**

2625 COLLINS AVE  
1206  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

2625 COLLINS AVE  
1206  
MIAMI BEACH, FL 33140

**New Mailing Address:**

**FEI Number:** 26-0129922      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

PORSCH, HARTMUT  
2625 COLLINS AVE  
1206  
MIAMI BEACH, FL 33140 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: P  
Name: PORSCH, HARTMUT  
Address: 2625 COLLINS AVE, #1206  
City-St-Zip: MIAMI BEACH,, FL 33140

Title: VP  
Name: SIMON, NATHALIE  
Address: 2625 COLLINS AVE, #1206  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP  
Name: PORSCH, VERENA  
Address: 2625 COLLINS AVE, #1206  
City-St-Zip: MIAMI BEACH, FL 33140

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: HART PORSCH

P

01/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date