

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000573

FILED
Jan 13, 2011
Secretary of State

Entity Name: THE ARLENE UTZ HOLLINGER FOUNDATION, INC.

Current Principal Place of Business:

6161 N. OCEAN BLVD
OCEAN RIDGE, FL 33455

New Principal Place of Business:

Current Mailing Address:

2801 EXCHANGE COURT
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0386804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCHRANE JR, THOMAS E
2801 EXCHANGE COURT
WEST PALM BEACH, FL 33409 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: DVP
Name: RICE, ANDREA
Address: 7200 CAPILLA CT
City-St-Zip: CORAL GABLES, FL 33143

Title: DST
Name: RICE, MICHAEL
Address: 900 HIGH ST
City-St-Zip: HANOVER, PA 17331

Title: DP
Name: RICE, SUZANNE
Address: 6161 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D
Name: KING, ESTELLE
Address: 2596 HANOVER PIKE
City-St-Zip: HANOVER, PA 17331

Title: D
Name: LAABS, GARY L
Address: 228 N STEPHEN PLACE
City-St-Zip: HANOVER, PA 17331

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: ANDREA RICE

DVP

01/13/2011

Electronic Signature of Signing Officer or Director

Date