2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000573

FILED Feb 07, 2012 Secretary of State

Date

Entity Name: THE ARLENE UTZ HOLLINGER FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6161 N. OCEAN BLVD OCEAN RIDGE, FL 33455

Current Mailing Address: New Mailing Address:

2801 EXCHANGE COURT WEST PALM BEACH, FL 33409

FEI Number: 65-0386804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COCHRANE JR, THOMAS E 2801 EXCHANGE COURT WEST PALM BEACH, FL 33409

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.

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SIGNATURE:

Electronic Signature of Registered Agent

US

OFFICERS AND DIRECTORS:

Γitle: 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: [

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

Title:

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 02/07/2012