| 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: ANDREW HELLINGER

Electronic Signature of Signing Officer/Director Detail

FEI Number: 26-3593766

Name and Address of Current Registered Agent:

283 CATALONIA AVENUE

CORAL GABLES FL 33134

SUITE 100

PENABAD, CORALEE 283 CATALONIA AVENUE SUITE 100 CORAL GABLES, FL 33134 US

Address

City-State-Zip:

| 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: | CORALEE PENABAD | | | 04/13/2015 | |
| | Electronic Signature of Registered Agent | | | Date | |
| Officer/Director Detail : | | | | | |
| Title [| DPS | Title | DVT | | |
| Name H | HELLINGER, ANDREW B | Name | PENABAD, CORALEE G | | |

Address

City-State-Zip:

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0800009142

Entity Name: HELLINGER & PENABAD CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

283 CATALONIA AVENUE SUITE 100 CORAL GABLES, FL 33134

Current Mailing Address:

283 CATALONIA AVENUE SUITE 100 CORAL GABLES, FL 33146 US

Date

FILED Apr 13, 2015 Secretary of State CC8601823363

Certificate of Status Desired: No

DPS 04/13/2015

283 CATALONIA AVENUE

CORAL GABLES FL 33134

SUITE 100