

2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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**FILED
Jun 30, 2014
Secretary of State
CC0296709764**

Entity Name: HFRX FOUNDATION CORPORATION

Current Principal Place of Business:

10 S RIVERSIDE PLAZA STE 700
CHICAGO, IL 60606

Current Mailing Address:

10 S RIVERSIDE PLAZA STE 700
CHICAGO, IL 60606

FEI Number: 20-8018497

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HFRAM, LLC
17001 COLLINS AVE #4304
SUNNY ISLES BEACH, FL 33160 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CDPT
Name NICHOLAS, JOSEPH G
Address 17001 COLLINS AVE UNIT 4304
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title DS
Name BERLIN, KOULA
Address 10 S RIVERSIDE PLAZA STE 700
City-State-Zip: CHICAGO IL 60606

Title D
Name KLIMEK, JOHN M
Address 10 S RIVERSIDE PLAZA STE 700
City-State-Zip: CHICAGO IL 60606

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: KOULA BERLIN

SECRETARY

06/30/2014

Electronic Signature of Signing Officer/Director Detail

Date