

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001090

FILED  
Jan 18, 2012  
Secretary of State

**Entity Name:** THE HARRY T. MANGURIAN JR. FOUNDATION, INC.

**Current Principal Place of Business:**

3696 N FEDERAL HWY, SUITE 300  
FT LAUDERDALE, FL 33308

**New Principal Place of Business:**

3696 N FEDERAL HWY, SUITE 300  
FT LAUDERDALE, FL 333086263

**Current Mailing Address:**

3696 N FEDERAL HWY, SUITE 300  
FT LAUDERDALE, FL 33308

**New Mailing Address:**

3696 N FEDERAL HWY, SUITE 300  
FT LAUDERDALE, FL 333086263

**FEI Number:** 16-1578255

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MEHALLIS, STEPHEN G  
3696 N FEDERAL HWY, SUITE 300  
FT LAUDERDALE, FL 33308 US

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

MEHALLIS, STEPHEN G  
3696 N FEDERAL HWY, SUITE 300  
FT LAUDERDALE, FL 333086263 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:

01/18/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CP  
Name: MEHALLIS, STEPHEN G  
Address: 4221 NE 25TH AVE  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VCP  
Name: LATZ, GORDON W  
Address: 3696 N FEDERAL HWY, SUITE 300  
City-St-Zip: FT LAUDERDALE, FL 333086263

Title: ST  
Name: PIANA, BETH  
Address: 3696 N FEDERAL HWY, SUITE 300  
City-St-Zip: FT LAUDERDALE, FL 333086263

Title: D  
Name: BROPHY, J ERNEST  
Address: 1061 COCOANUT RD  
City-St-Zip: BOCA RATON, FL 33432

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: BETH P. PIANA

ST

01/18/2012

Electronic Signature of Signing Officer or Director

Date