

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002627

FILED
May 01, 2012
Secretary of State

Entity Name: FRED A SMITH FOUNDATION INCORPORATED

Current Principal Place of Business:

1281 N OCEAN DR, SUITE 187
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1281 N OCEAN DR, SUITE 187
WEST PALM BEACH, FL 33404

New Mailing Address:

FEI Number: 98-0704843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEREK, PIERRE
1281 N OCEAN DR, SUITE 187
WEST PALM BEACH, FL 33404 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: P
Name: SAMUDIO, GERASIMO
Address: 1281 N OCEAN DR, SUITE 187
City-St-Zip: WEST PALM BEACH, FL 33404

Title: S
Name: OJO, ANTONIA
Address: 1281 N OCEAN DR, SUITE 187
City-St-Zip: WEST PALM BEACH, FL 33404

Title: T
Name: LUIS CARLOS ROSAS HERNANDEZ
Address: 1281 N OCEAN DR, SUITE 187
City-St-Zip: WEST PALM BEACH, FL 33404

Title: D
Name: DEREK, PIERRE
Address: 1281 N OCEAN DR, SUITE 187
City-St-Zip: WEST PALM BEACH, FL 33404

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: PIERRE DEREK

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date