

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005535

FILED
Mar 18, 2011
Secretary of State

Entity Name: PAUL AND BEATRIZ HICKS FOUNDATION, INC.

Current Principal Place of Business:

ONE GROVE ISLE DRIVE
APARTMENT NUMBER 1502
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

ONE GROVE ISLE DRIVE
APARTMENT NUMBER 1502
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-1836924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, PAUL F
ONE GROVE ISLE DRIVE
APARTMENT NUMBER 1502
COCONUT GROVE, FL 33133 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: PTD
Name: HICKS, PAUL F
Address: ONE GROVE ISLE DRIVE #1502
City-St-Zip: COCONUT GROVE, FL 33133

Title: SVD
Name: HICKS, BEATRIZ L
Address: ONE GROVE ISLE DRIVE #1502
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: DAVENPORT, ROBIN
Address: 4762 N.W. 5TH PLACE
City-St-Zip: COCONUT CREEK, FL 33063

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: PAUL F. HICKS

PTD

03/18/2011

Electronic Signature of Signing Officer or Director

Date