

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003724

FILED
Apr 12, 2011
Secretary of State

Entity Name: AMHE FOUNDATION SOUTH FLORIDA CHAPTER, INC.

Current Principal Place of Business:

4330 W BROWARD BLVD
STE G
PLANTATION, FL 33317 US

New Principal Place of Business:

14139 SW 146 TERRACE
MIAMI, FL 33186 US

Current Mailing Address:

4330 W BROWARD BLVD
STE G
PLANTATION, FL 33317 US

New Mailing Address:

14139 SW 146 TERRACE
MIAMI, FL 33186 US

FEI Number: 02-0604141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERISIER, HEROLD
4330 W BROWARD BLVD
STE G
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

PHILIPPE, ELIZABETH
14139 SW 146 TERRACE
MIAMI, FL 33186 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: ELIZABETH PHILIPPE

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LANOUE, ALIX
Address: 14139 SW 146 TERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: VPS
Name: JODESTY, YVES
Address: 14139 SW 146 TERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: TREA
Name: PHILIPPE, ELIZABETH
Address: 14139 SW 146 TERRACE
City-St-Zip: MIAMI, FL 33186 US

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: ELIZABETH PHILIPPE

TREA

04/12/2011

Electronic Signature of Signing Officer or Director

Date