2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010508

FILED Apr 09, 2010 Secretary of State

Entity Name: EDNA HIBEL ART FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5353 PARKSIDE DR JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

% V LERRO & COMPANY P.A. 50 SW 2ND AVE SUITE 201 BOCA RATON, FL 33432

FEI Number: 59-6500213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VICTOR LERRO & CO P.A. 50 SW 2ND AVENUE SUITE 201 SUITE 201 BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Γitle:

Name: PLOTLIN, TOD Address: 2923 LAKE DR

City-St-Zip: RIVIERA BEACH, FL 33404

Title:

Name: PLOTKIN, EDNA HIBEL Address: 2923 LAKE DR

City-St-Zip: RIVIERA 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: T PLOTLIN T 04/09/2010