

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010508

FILED
Apr 20, 2011
Secretary of State

Entity Name: EDNA HIBEL ART FOUNDATION, INC.

Current Principal Place of Business:

5353 PARKSIDE DR
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

5353 PARKSIDE DR
JUPITER, FL 33458

FEI Number: 59-6500213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PLOTKIN, ANDREW
11808 HEMLOCK STREET
PALM BEACH GARDENS, FL 33410 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: ANDREW PLOTKIN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: PLOTLIN, TOD
Address: 2923 LAKE DR
City-St-Zip: RIVIERA BEACH, FL 33404

Title: T
Name: PLOTKIN, EDNA HIBEL
Address: 2923 LAKE DR
City-St-Zip: RIVIERA BEACH, FL 33404

Title: T
Name: PLOTKIN, ANDREW
Address: 11808 HEMLOCK STREET
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ANDREW PLOTKIN

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04/20/2011

Electronic Signature of Signing Officer or Director

Date