

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 30, 2011
Secretary of State

DOCUMENT# N03000010508

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:**5353 PARKSIDE DR
JUPITER, FL 33458**New Mailing Address:****FEI Number:** 59-6500213**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PLOTKIN, ANDREW
11808 HEMLOCK STREET
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**WALLS, NANCY A
5353 PARKSIDE DRIVE
JUPITER, FL 33458 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: NANCY A. WALLS

04/30/2011

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

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: EDNA HIBEL PLOTKIN

T

04/30/2011

Electronic Signature of Signing Officer or Director_____
Date