

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011613

FILED
Aug 01, 2008
Secretary of State

Entity Name: F-HALO FOUNDATION, INC.

Current Principal Place of Business:

100 NE THIRD AVE SUITE 280
FT LAUDERDALE, FL 33301

New Principal Place of Business:

2699 S. BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133

Current Mailing Address:

100 NE THIRD AVE SUITE 280
FT LAUDERDALE, FL 33301

New Mailing Address:

2699 S. BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPCO, INC.
2699 S BAYSHORE DR 7TH FLOOR
MIAMI, FL 33133 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:

Title: DPT () Delete
Name: HARDY, CYNTHIA F
Address: 100 NE THIRD AVE SUITE 280
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DVP () Delete
Name: HARDY, MICHAEL D
Address: 100 NE THIRD AVE SUITE 280
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S () Delete
Name: HARDY, CHRISTOPHER
Address: 100 NE THIRD AVE SUITE 280
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: HARDY, CYNTHIA F
Address: 2699 S. BAYSHORE DRIVE, 7TH FLOOR
City-St-Zip: MIAMI, FL 33133

Title: DVP (X) Change () Addition
Name: HARDY, MICHAEL D
Address: 2699 S. BAYSHORE DRIVE, 7TH FLOOR
City-St-Zip: MIAMI, FL 33133

Title: DS (X) Change () Addition
Name: HINES, MICHELE A DR.
Address: 2699 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CYNTHIA HARDY

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08/01/2008

Electronic Signature of Signing Officer or Director

Date