

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003912

FILED
Sep 08, 2009
Secretary of State

Entity Name: THE HYMICH FOUNDATION, INC.

Current Principal Place of Business:

150 NW 168TH STREET
STE 217
MIAMI, FL 33169

New Principal Place of Business:

1111 LINCOLN ROAD
400
MIAMI BEACH, FL 33139

Current Mailing Address:

150 NW 168TH STREET
STE 217
MIAMI, FL 33169

New Mailing Address:

1111 LINCOLN ROAD
400
MIAMI BEACH, FL 33139

FEI Number: 74-3144965 FEI Number Applied For () FEI Number Not Applicable () 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:

KESSLER, CHAYIM
630 NE 175TH ST
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: KESSLER, CHAYIM
Address: 630 NE 175TH ST
City-St-Zip: MIAMI, FL 33140

Title: VD () Delete
Name: KESSLER, MICHELLE
Address: 630 NE 175TH ST
City-St-Zip: MIAMI, FL 33140

Title: D () Delete
Name: GREENBERG, HARVEY
Address: 1835 NE MIAMI GARDENS DR #223
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHAYIM KESSLER

P

09/08/2009

Electronic Signature of Signing Officer or Director

Date