

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006112

FILED
Mar 23, 2010
Secretary of State

Entity Name: THE HIMMEL ANTON FOUNDATION INC.

Current Principal Place of Business:

1395 BRICKELL AVENUE, SUITE #760
MIAMI, FL 33131

New Principal Place of Business:

C/O HIMMEL MANAGEMENT CO., LLC
4500 PGA BLVD. STE 302
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4500 PGA BLVD. STE 302
PALM BEACH GARDENS, FL 33418

New Mailing Address:

C/O HIMMEL MANAGEMENT CO., LLC
4500 PGA BLVD. STE 302
PALM BEACH GARDENS, FL 33418

FEI Number: 32-0208732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIMMEL, JEFFREY S
JSH MANAGEMENT CO., LLC
1395 BRICKELL AVENUE, SUITE #760
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HIMMEL, JEFFREY S
HIMMEL MANAGEMENT CO., LLC
4500 PGA BLVD. STE 302
PALM BEACH GARDENS, FL 33418 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:

03/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HIMMEL, JEFFREY S
Address: 4 PALM AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VSD
Name: ANTON, PATRICIA
Address: 4 PALM AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: CRANDELL, BRENDA M
Address: 732 KING STREET
City-St-Zip: PORT CHESTER, NY 10573

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: JEFFREY S. HIMMEL

PTD

03/23/2010

Electronic Signature of Signing Officer or Director

Date