

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001295

FILED
Apr 30, 2012
Secretary of State

Entity Name: DEBORAH & HARRY SARGEANT FOUNDATION, INC.

Current Principal Place of Business:

3020 MILITARY TRAIL
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3020 MILITARY TRAIL
SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORRIS LAW GROUP
7000 WEST PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 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
Name: SARGEANT, HARRY III
Address: 3020 MILITARY TRAIL, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: VSD
Name: SARGEANT, DEBORAH A
Address: 3020 MILITARY TRAIL, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: TD
Name: SARGEANT, HARRY III
Address: 3020 MILITARY TRAIL, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

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: HARRY SARGEANT

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date