

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 24, 2011
Secretary of State

DOCUMENT# N08000005615

Entity Name: HOGAR MARIA FOUNDATION, INC.**Current Principal Place of Business:**150 RIVER DR
TEQUESTA, FL 33469**New Principal Place of Business:**226 HAMPTON CT
JUPITER, FL 33458**Current Mailing Address:**150 RIVER DR
TEQUESTA, FL 33469**New Mailing Address:**226 HAMPTON CT
JUPITER, FL 33458**FEI Number:** 26-2881452**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PROBST, DANIEL J
3300 PGA BLVD
SUITE 500
PALM BEACH GARDENS, FL 33410 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: P
Name: KEAY, PATRICK J
Address: PO BOX 30384
City-St-Zip: WEST PALM BEACH, FL 33420

Title: VP
Name: YU, IN S
Address: PO BOX 3563
City-St-Zip: TEQUESTA, FL 33469

Title: S
Name: VALDIVIA-RAMIREZ, DORA B
Address: 1600 VIA ROYALE, APT 1602
City-St-Zip: JUPITER, FL 33458

Title: T
Name: WALSH, THOMAS E
Address: 226 HAMPTON CT
City-St-Zip: JUPITER, FL 33458

Title: D
Name: SCHOPFER, RICHARD J DEACON
Address: 356 GOLFOVIEW RD. 1205
City-St-Zip: NORTH PALM BEACH, FL 33408

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: PATRICK KEAY

P

10/24/2011

Electronic Signature of Signing Officer or Director

Date