2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005615

Apr 19, 2012 Secretary of State

Entity Name: HOGAR MARIA FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

226 HAMPTON CT JUPITER, FL 33458

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PROBST, DANIEL J 3300 PGA BLVD SUITE 500 PALM BEACH GARDENS, FL 33410 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: F

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: D

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

Title: T

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

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 J KEAY P 04/19/2012