

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010460

Entity Name: HDS FOUNDATION, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

2685 EXECUTIVE PARK DRIVE
SUITE 8
WESTON, FL 33331 US

New Principal Place of Business:

3050 UNIVERSAL BLVD.
SUITE 190
WESTON, FL 33331 US

Current Mailing Address:

2685 EXECUTIVE PARK DRIVE
SUITE 8
WESTON, FL 33331 US

New Mailing Address:

3050 UNIVERSAL BLVD.
SUITE 190
WESTON, FL 33331 US

FEI Number: 26-4487320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSING AND DEVELOPMENT SERVICES, INC.
2685 EXECUTIVE PARK DRIVE
SUITE 8
WESTON, FL 33331 US

Name and Address of New Registered Agent:

HOUSING AND DEVELOPMENT SERVICES, INC.
3050 UNIVERSAL BLVD.
SUITE 190
WESTON, FL 33331 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GILSON, CRISTINA M
Address: 3050 UNIVERSAL BLVD. SUITE 190
City-St-Zip: WESTON, FL 33331 US

Title: VP
Name: MIRANDA, MARY ANN
Address: 7817 SW 103 PLACE
City-St-Zip: MIAMI, FL 33173 US

Title: T
Name: GIUMA, LOURDES L
Address: PO BOX 51009
City-St-Zip: JACKSONVILLE, FL 32240 US

Title: SEC
Name: DIAZ-MIRANDA, MERCEDES
Address: 9800 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173 US

Title: S
Name: BOUSCHER-MIRANDA, MEAGAN
Address: 328 LAKESIDE COURT
City-St-Zip: SUNRISE, FL 33326 US

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: CRISTINA GILSON

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date