

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011532

FILED
Apr 28, 2012
Secretary of State

Entity Name: HCPD UNIVERSITY FOUNDATION, INC.

Current Principal Place of Business:

3561 NW 35TH TERRACE
LAUDERDALE LAKES, FL 33309

New Principal Place of Business:

3550 NW 34TH AVE
LAUDERDALE LAKES, FL 33309

Current Mailing Address:

3561 NW 35TH TERRACE
LAUDERDALE LAKES, FL 33309

New Mailing Address:

3550 NW 34TH AVE
LAUDERDALE LAKES, FL 33309

FEI Number: 26-3646244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN-BAPTISTE, IRVIN SR
3561 NW 35TH TERRACE
LAUDERDALE LAKES, FL 33309 US

Name and Address of New Registered Agent:

JEAN-BAPTISTE, IRVIN SR
3550 NW 34TH AVE
LAUDERDALE LAKES, FL 33309 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: IRVIN JEAN-BAPTISTE

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JEAN-BAPTISTE, IRVIN
Address: 3550 NW 34TH AVE
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: VP
Name: RIPHIN, FRANCK
Address: 3550 NW 34TH AVE
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: TRES
Name: METELUS, ANEL
Address: 3550 NW AVE
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: DIR
Name: HONORE, CLODYLL
Address: 3550 NW 34TH AVE
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: VP
Name: FALUMA, WISLET
Address: 3550 NW 34TH AVE
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: SEC
Name: SANDRA, BENS
Address: 3550 NW 34TH AVE
City-St-Zip: LAUDERDALE LAKES, FL 33309

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: IRVIN JEAN-BAPTISTE

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date