

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002574

FILED
Jan 13, 2010
Secretary of State

Entity Name: THE HAMILTON FOUNDATION INC.

Current Principal Place of Business:

8839 NW 51ST PLACE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

8839 NW 51ST PLACE
CORAL SPRINGS, FL 33067

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:

TURNER, OTHEL
5787 W SUNRISE BLVD
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

TURNER, OTHEL
1100 SOUTH STATE ROAD 7, STE. 200
MARGATE, FL 33068 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: OTHEL TURNER

01/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOSKINS, GEORGE
Address: 8839 NW 51ST PLACE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VD
Name: PINTO, RYAN
Address: NEXT TO THAKUR COMPLEX
City-St-Zip: KANDIVLI ESAT MUMBA INDIA,

Title: SD
Name: HOSKINS, TAMMY
Address: 8839 NW 51ST PLACE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: TD
Name: HOSKINS, ROBERT REV.
Address: 5552 NE 31ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: YEE, BRUCE
Address: 4350 NW 30TH STREET APT 134
City-St-Zip: COCONUT CREEK, FL 33066

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: GEORGE HOSKINS

PD

01/13/2010

Electronic Signature of Signing Officer or Director

Date