

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006389

FILED
May 09, 2011
Secretary of State

Entity Name: IHP FOUNDATION, INC.

Current Principal Place of Business:

1665 RUTLEDGE ROAD
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

1665 RUTLEDGE ROAD
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 90-0498650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMACK, MICHELLE
1665 RUTLEDGE ROAD
LONGWOOD, FL 32779 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: PRES
Name: MCCORMACK, MICHELLE PRES
Address: 1665 RUTLEDGE RD
City-St-Zip: LONGWOOD, FL 32779 US

Title: TREA
Name: CRANE, RICHARD TREA
Address: 283 CRANES ROOST BLVD, SUITE 111
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: SE#C
Name: ROSKI, RICHARD SEC
Address: 283 CRANES ROOST BLVD
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 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: MICHELLE MCCORMACK

PRES

05/09/2011

Electronic Signature of Signing Officer or Director

Date