2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000000573

FILED Apr 12, 2011 Secretary of State

Entity Name: HERMANCE VOLEL BOURSIQUOT FOUNDATION INC

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

13580 NW 17TH AVE OPA LOCA, FL 33054 US

Current Mailing Address: New Mailing Address:

13580 NW 17TH AVE OPA LOCA, FL 33054 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BOURSIQUOT, MAXEAU 1438 NE 130TH STREET N.MIAMI, FL 33161 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: I

Name: BOUCICAUT, RAYMONDE Address: 13580 NE 17TH AVE City-St-Zip: OPA LOCA, FL 33054

Title: VF

Name: BOURSIQUOT, MARILYN Address: 440 NW 138TH STREET City-St-Zip: N.MIAMI, FL 33168

Title: SC

Name: TASSY, MARGARETTE Address: 9236 WSANDRA TERR City-St-Zip: PEORIA, AZ 85382 US

Title: TR

 Name:
 BOURSIQUOT, YOLAINE

 Address:
 15899 NE 15TH AVE

 City St. Zip:
 NIMIAMI BEACH EL 33163 I

City-St-Zip: N.MIAMI BEACH, FL 33162 US

Title: CON

 Name:
 BOURSIQUOT, MAXEAU

 Address:
 440 NW 138TH STREET

 City-St-Zip:
 N.MIAMI, FL 33168 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: MAXEAU BOURSIQUOT AGEN 04/12/2011