

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002411

FILED
Apr 30, 2012
Secretary of State

Entity Name: HATTIE MAE FOUNDATION, INC.

Current Principal Place of Business:

3904 NW 167 STREET
MIAMI GARDENS, FL 33054

New Principal Place of Business:

Current Mailing Address:

PO BOX 172935
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 27-2150564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, DEMETRIUS
3904 NW 167 STREET
MIAMI GARDENS, FL 33054 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: PD
Name: WALTON, DEMETRIUS
Address: 3990 SEA GRAPE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: SD
Name: GARY, ISSA
Address: 3401 N. PARK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: TD
Name: ALEXANDRE, JENNIFER
Address: 11410 MILLPOND GREEN DRIVE
City-St-Zip: BOYNTON BEACH, FL 33473

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: DEMETRIUS WALTON

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date