

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002742

FILED
Apr 23, 2011
Secretary of State

Entity Name: EHF FOUNDATION, INC.

Current Principal Place of Business:

3511 TURENNE WAY
WELLINGTON, FL 33449 US

New Principal Place of Business:

1358 SAILBOAT CIRCLE
WELLINGTON, FL 33414 US

Current Mailing Address:

3511 TURENNE WAY
WELLINGTON, FL 33449 US

New Mailing Address:

1358 SAILBOAT CIRCLE
WELLINGTON, FL 33414 US

FEI Number: 27-2035413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JANET
3511 TURENNE WAY
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

WILSON, JANET
1358 SAILBOAT CIRCLE
WELLINGTON, FL 33414 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:

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: LOWE, HERBERT A
Address: 1358 SAILBOAT CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP/D
Name: WILSON, JANET
Address: 1358 SAILBOAT CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: TRUS
Name: MC MORRIS -DELISSER, JACQUELINE
Address: 111 COCOPLUM CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: TRUS
Name: BAILEY, GENE
Address: 5 HANOVER SQUARE
City-St-Zip: NEW YORK, NY 10004 US

Title: TRUS
Name: WEST, STEVE
Address: 16911HARKRIDGE RD
City-St-Zip: LITHIA, FL 33547

Title: TRUS
Name: JOHNSON, JOHNEY
Address: 1483 RUANING OAK LANE
City-St-Zip: ROYAL PALM BEACH, FL 33414

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: HERBERT A. LOWE

P/D

04/23/2011

Electronic Signature of Signing Officer or Director

Date