

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 08, 2011
Secretary of State

DOCUMENT# N10000002742

Entity Name: EHF FOUNDATION, INC.

Current Principal Place of Business:1358 SAILBOAT CIRCLE
WELLINGTON, FL 33414 US**New Principal Place of Business:****Current Mailing Address:**1358 SAILBOAT CIRCLE
WELLINGTON, FL 33414 US**New Mailing Address:**

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
1358 SAILBOAT CIRCLE
WELLINGTON, FL 33414 US**Name and Address of New Registered Agent:**LOWE, HERBERT A
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: HERBERT A. LOWE

11/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: TRUS
Name: JOHNSON, JOHNEY
Address: 1483 RUANING OAK LANE
City-St-Zip: ROYAL PALM BEACH, FL 33414 USTitle: VP/D
Name: WEST, STEVE
Address: 16911 HARKRIDGE ROAD
City-St-Zip: LITHIA, FL 33547Title: TRUS
Name: MC MORRIS -DELISSER, JACQUELINE
Address: 111 COCOPLUM CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411 USTitle: TRUS
Name: BAILEY, GENE
Address: 5 HANOVER SQUARE
City-St-Zip: NEW YORK, NY 10004 USTitle: TRUS
Name: NUGENT, MAXWELL
Address: 4483 WILLOW POND RD #C
City-St-Zip: WEST PALM BEACH, FL 33417

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

RA

11/08/2011

Electronic Signature of Signing Officer or Director

Date