

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003170

FILED
Apr 16, 2011
Secretary of State

Entity Name: THE HERNE PIERRE FOUNDATION, INC.

Current Principal Place of Business:

14545J MILITARY TRAIL
#224
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

14545J MILITARY TRAIL
#224
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 27-2211283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, LAURENT JR
10792 MADISON DRIVE
BOYNTON BEACH, FL 33437 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: M
Name: PIERRE, LAURENT SR.
Address: 129 CHERE HELEN DRIVE
City-St-Zip: MOORESVILLE, NC 28115

Title: M
Name: PIERRE, LAURENT JR
Address: 10792 MADISON DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: LAURENT PIERRE JR

MGR

04/16/2011

Electronic Signature of Signing Officer or Director

Date