

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007510

FILED
Feb 21, 2012
Secretary of State

Entity Name: HARPER-EGGINTON CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

3737 N OCEAN BLVD
GULFSTREAM, FL 33483

New Principal Place of Business:

Current Mailing Address:

3737 N OCEAN BLVD
GULFSTREAM, FL 33483

New Mailing Address:

FEI Number: 27-3211231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD SUITE 107
BOCA RATON, FL 33431 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: DPST
Name: HARPER, LINDA
Address: 3737 N OCEAN BLVD
City-St-Zip: GULFSTREAM, FL 33483

Title: DVP
Name: EGGINTON, JASON
Address: MAYO CLINIC, ROSA PARKS PAVILION 326
City-St-Zip: ROCHESTER, MN 55905

Title: D
Name: RUBIN, CHARLES
Address: 2101 CORPORATE BLVD SUITE 107
City-St-Zip: BOCA RATON, FL 33431

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: CHARLES RUBIN

D

02/21/2012

Electronic Signature of Signing Officer or Director

Date