

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010374

FILED
Apr 24, 2012
Secretary of State

Entity Name: SCANN FOUNDATION INC.

Current Principal Place of Business:

1680 COLLINS AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1680 COLLINS AVE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1680 COLLINS AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-3968159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOY, THOMAS
4780 DAVIE RD
FT LAUDERDALE, FL 33314 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: D
Name: HOY, THOMAS
Address: 3130 HIDDEN HOLLOW LANE
City-St-Zip: FT LAUDERDALE, FL 33328

Title: D
Name: GILANI, NAWAZ
Address: 1680 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: GILANI, FARAH
Address: 23 U STREET NW
City-St-Zip: WASHINGTON, DC 20001

Title: D
Name: BOYNTON, BENJAMIN
Address: 12400 B SOUTH SHORE BLVD
City-St-Zip: WEST 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: THOMAS HOY

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date