

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011870

FILED
Apr 23, 2012
Secretary of State

Entity Name: THE HOMEWOOD FOUNDATION, INC.

Current Principal Place of Business:

133 BOCA RATON ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

C/O GRINSTEAD PARK MGT, LLC
13205 SOUTHFIELDS ROAD
WELLINGTON, FL 33414

Current Mailing Address:

133 BOCA RATON ROAD
BOCA RATON, FL 33432

New Mailing Address:

C/O GRINSTEAD PARK MGT, LLC
13205 SOUTHFIELDS ROAD
WELLINGTON, FL 33414

FEI Number: 27-4384342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, LEO A
133 BOCA RATON ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SANDOVAL, SHANNON
C/O GRINSTEAD PARK MGT, LLC
13205 SOUTHFIELDS ROAD
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: SHANNON SANDOVAL

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: MALLINCKRODT, J A
Address: C/O GRINSTEAD PARK, 13205 SOUTHFIELDS RD
City-St-Zip: WELLINGTON, 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: J.A.MALLINCKRODT

DIR

04/23/2012

Electronic Signature of Signing Officer or Director

Date