

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002574

FILED  
Mar 30, 2012  
Secretary of State

Entity Name: PSG USA FOUNDATION INC

## Current Principal Place of Business:

493 PROSPERITY LAKE DRIVE  
SAINT AUGUSTINE, FL 32092 Q

## New Principal Place of Business:

493 PROSPERITY LAKE DRIVE  
SAINT AUGUSTINE, FL 32092

## Current Mailing Address:

493 PROSPERITY LAKE DRIVE  
SAINT AUGUSTINE, FL 32092 Q

## New Mailing Address:

493 PROSPERITY LAKE DRIVE  
SAINT AUGUSTINE, FL 32092

FEI Number: 27-5243489

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOSEPH H DAY & COMPANY LLC  
1309 ST JOHNS BLUFF RD  
4  
JACKSONVILLE, FL 32225 US

## Name and Address of New Registered Agent:

SOBERANO, MICHAEL  
493 PROSPERITY LAKE DRIVE  
SAINT AUGUSTINE, FL 32092 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: MICHAEL SOBERANO

03/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SOBERANO, MICHAEL MD  
Address: 493 PROSPERITY LAKE DR  
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: VPD  
Name: AQUILAR, BEN HUR MD  
Address: 493 PROSPERITY LAKE DR  
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: TD  
Name: LUZ, VICTOR MD  
Address: 493 PROSPERITY LAKE DR  
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: VPD  
Name: ALAMO, AQUELINA MD  
Address: 493 PROSPERITY LAKE DR  
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: SD  
Name: SAMONTE, ERIC MD  
Address: 493 PROSPERITY LAKE DR  
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: VPD  
Name: CASIS, FERDINAND MD  
Address: 493 PROSPERITY LAKE DR  
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: MICHAEL SOBERANO

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date