2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004238

FILED May 06, 2012 Secretary of State

Date

Entity Name: HYDRANENCEPHALY FOUNDATION INC

Current Principal Place of Business: New Principal Place of Business:

4318 WHITELEAF COURT PENSACOLA, FL 32504 US

Current Mailing Address: New Mailing Address:

4318 WHITELEAF COURT PENSACOLA, FL 32504 US

FEI Number: 45-2173516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRIBUS, KAMALA E 4318 WHITELEAF COURT PENSACOLA, FL 32504 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: D/P

 Name:
 TRIBUS, KAMALA E

 Address:
 4318 WHITELEAF COURT

 City-St-Zip:
 PENSACOLA, FL 32504 US

Title: D/T

Name: MALLOY, CONRAD M Address: 506 STONE RIDGE DRIVE City-St-Zip: LANSING, MI 48917 US

Title: D

 Name:
 BECKETT, ERIN B

 Address:
 4500 WOODBINE ROAD

 City-St-Zip:
 PACE, FL 32571 US

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: KAMALA E.R. TRIBUS D/P 05/06/2012