

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004750

FILED
Apr 29, 2012
Secretary of State

Entity Name: MOMMY HENA FOUNDATION INC.

Current Principal Place of Business:

1900 N.W. 77 TERRACE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

1900 N.W. 77 TERRACE
MARGATE, FL 33063

New Mailing Address:

FEI Number: 45-3075638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIELOT, MERGIE
1900 N.W. 77 TERRACE
MARGATE, FL 33063 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: CEO
Name: VIELOT, MERGIE
Address: 1900 N.W. 77 TERRACE
City-St-Zip: MARGATE, FL 33063

Title: D
Name: VIELOT, EDDY
Address: 1900 N.W. 77 TERRACE
City-St-Zip: MARGATE, FL 33063

Title: D
Name: DAY, HERNST A
Address: 1360 SW 104 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: O
Name: JACQUES, MIRIAM J
Address: 150 NW 70TH AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: O
Name: ULCENA, JOSEPH
Address: 50 PLEASANT STREET
City-St-Zip: HYDE PARK, MA 02136

Title: O
Name: HYPPOLITE, FRANK
Address: 3401 NW 70 AVENUE
City-St-Zip: POMPANO BEACH, FL 33063

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: MERCIE VIELOT

CEO

04/29/2012

Electronic Signature of Signing Officer or Director

Date