

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39948

FILED
Mar 26, 2012
Secretary of State

Entity Name: HPS, HELPING PEOPLE SUCCEED FOUNDATION, INC.

Current Principal Place of Business:

1100 SE FEDERAL HIGHWAY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 597
STUART, FL 34995

New Mailing Address:

FEI Number: 65-0264765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUTCHESON, SUZANNE
1100 SE FEDERAL HIGHWAY
STUART, FL 34994 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: S/TD
Name: ASTOLFI, TED
Address: 229 COCONUT AVENUE
City-St-Zip: STUART, FL 34996

Title: VCD
Name: WINTERCORN, PHILLIP
Address: 2201 SE KINGSWOOD TERRACE
City-St-Zip: STUART, FL 34996

Title: CD
Name: WARNER, THOMAS
Address: 525 OKEECHOBEE BLVD., STE. 1200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PD
Name: HUTCHESON, SUZANNE
Address: 1100 SE FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

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: SUZANNE HUTCHESON

PD

03/26/2012

Electronic Signature of Signing Officer or Director

Date