

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40350

FILED
Feb 18, 2011
Secretary of State

Entity Name: THE COUNT AND COUNTESS DE HOERNLE FOUNDATION, INC.

Current Principal Place of Business:

2799 NW BOCA RATON BLVD
SUITE 203
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2799 NW BOCA RATON BLVD
SUITE 203
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0221652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLERANO, JAMES A JR.
1201 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33463 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: PVPS
Name: COUNTESS DE HOERNLE, HENRIETTA
Address: 6055 S. VERDE TR #H-320
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: WAGMAN, CAROLINA
Address: 1190 OVERBROOK CIR
City-St-Zip: YORK, PA 17403

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: COUNTESS HENRIETTA DE HOERNLE

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02/18/2011

Electronic Signature of Signing Officer or Director

Date