2007 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

FILED Apr 20, 2007 08:00 A Secretary of State

DOCUMEN I # N41415
1. Entity Name
THE HSM CHARITABLE FOUNDATION, INC.

Principal Place of Business

DO NOT WRITE IN THIS SPACE

3399 PGA BLVD.

SUITE 260

WEST PALM BEACH, FL 33410

Mailing Address

3399 PGA BLVD. SUITE 260

WEST PALM BEACH, FL 33410



03222007 No Chg-NP

CR2E037 (4/06)

4. FEI Number 59-3041774 Applied For

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

STONE, HELEN ECCESTON 3399 PGA BLVD. **SUITE 260**

PALM BEACH GARDENS, FL 33410

DC	NOT	WRITE
IN	THIS	SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when renatating)					DATE	
	Filing Fee Is \$61.25 Due by May 1, 2007	Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STONE, HELEN E 3399 PGA BVLD. STE 260 PALM BEACH GARDENS, FL 33410					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHAFFER, MARGARET B 3399 PGA BLVD. STE 260 PALM BEACH GARDENS, FL 33410				000000720691 05/01/07-80113-023 61.25	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CROSBY, SHEILA B 3399 PGA BLVD. STE 260 PALM BEACH GARDENS, FL 33410			· DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD CROSBY, SHEILA B 3399 PGA BLVD. STE 260 PALM BEACH GARDENS, FL 33410		.1	IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	portify that the information a unalized with this file	log does got qualify for the suggest	tions co	project in Chapter 11	9, Florida Statutes. I further certify that the information	

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #