

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41415

FILED
Feb 16, 2010
Secretary of State

Entity Name: THE HSM CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

3399 PGA BLVD.
SUITE 260
WEST PALM BEACH, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3399 PGA BLVD.
SUITE 260
WEST PALM BEACH, FL 33410 US

New Mailing Address:

FEI Number: 59-3041774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, HELEN ECCESTON
3399 PGA BLVD.
SUITE 260
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

STONE, HELEN E
3399 PGA BLVD.
SUITE 260
PALM BEACH GARDENS, FL 33410 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: HELEN E. STONE

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STONE, HELEN E
Address: 3399 PGA BLVD. STE 260
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: SHAFFER, MARGARET B
Address: 3399 PGA BLVD. STE 260
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: CROSBY, SHEILA B
Address: 3399 PGA BLVD. STE 260
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: STD
Name: CROSBY, SHEILA B
Address: 3399 PGA BLVD. STE 260
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: HELEN E. STONE

PD

02/16/2010

Electronic Signature of Signing Officer or Director

Date