

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004871

FILED
Jan 28, 2012
Secretary of State

Entity Name: THE ABRAHAM FOUNDATION, INC.

Current Principal Place of Business:

14200 NW 14TH AVE
MIAMI, FL 33167 US

New Principal Place of Business:

3351 NW 189TH STREET
MIAMI GARDENS, FL 33056 US

Current Mailing Address:

P.O. BOX 530883
MIAMI, FL 331530883

New Mailing Address:

P.O. BOX 530883
MIAMI, FL 33153 US

FEI Number: 65-0339597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: FIELDS, SARAH
Address: 213A ANNE LOUIS DRIVE
City-St-Zip: NEW BRAUNFELS, TX 78130

Title: SD
Name: JOHNSON, HELEN P
Address: 201 WINDWOOD CIRCLE
City-St-Zip: SEGUIN, TX 78155

Title: ST
Name: HANKERSON, DELIA
Address: 201 WINDWOOD CIRCLE
City-St-Zip: SEGUIN, TX 78155

Title: VP
Name: WARD, JAMES
Address: 3351 NW 189TH STREET
City-St-Zip: MIAMI GARDENS, FL 33056

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 P. JOHNSON

SD

01/28/2012

Electronic Signature of Signing Officer or Director

Date