

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006214

FILED
Feb 13, 2012
Secretary of State

Entity Name: H B S FOUNDATION, INC.

Current Principal Place of Business:

220 SOUTH F STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

PO BOX 1290
LAKE WORTH, FL 33460

New Mailing Address:

PO BOX 32446
WEST PALM BEACH, FL 33420

FEI Number: 65-0611083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURTZ, JOHN D
388 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415 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: D
Name: HODGES, PAUL
Address: PO BOX 32446
City-St-Zip: WEST PALM BEACH, FL 33420

Title: D
Name: HODGES, MARGARET J
Address: PO BOX 32446
City-St-Zip: WEST PALM BEACH, FL 33420

Title: D
Name: VAN HALL, RIENKE
Address: PO BOX 32446
City-St-Zip: WEST PALM BEACH, FL 33420

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: RIENKE VAN HALL

D

02/13/2012

Electronic Signature of Signing Officer or Director

Date