

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002867

FILED
Feb 18, 2010
Secretary of State

Entity Name: THE FOUNDATION FOR HEALTHCARE FOR HUMANITY, INC.

Current Principal Place of Business:

777 E. ATLANTIC AVE., SUITE 222
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

777 E. ATLANTIC AVE., SUITE 222
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0616502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRONAWITIER, CECILIA L
777 E. ATLANTIC AVE., SUITE 222
DELRAY BEACH, FL 33483 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: PC
Name: KRONAWITTER, CECILIA LEAL
Address: 7155 NW 5TH AVE.
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: MUNOZ, LUIS
Address: 9201 FAIRBANKS LANE - UNIT #4
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: KRONAWITTER, JOHN J
Address: 7155 NW 5TH AVE
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: KEMP, TYRONE
Address: 4802 CRANBROOK DRIVE E.
City-St-Zip: CALLEYVILLE, TX 76034

Title: D
Name: MUNOZ, MARIA
Address: 9201 FAIRBANKS LANE - UNIT #4
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: KEMP, LA RAE
Address: 4802 CRANBROOK DRIVE E.
City-St-Zip: CALLEYVILLE, TX 76034

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: CECILIA KRONAWITTER

PC

02/18/2010

Electronic Signature of Signing Officer or Director

Date