

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 21, 2012
Secretary of State

Entity Name: THE BARBARA AND NEAL HENSCHEL CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

5834 NW 26TH COURT
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5834 NW 26TH COURT
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0735563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENSCHEL, NEAL
5834 NW 26TH COURT
BOCA RATON, FL 33496 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: PTD
Name: HENSCHEL, NEAL
Address: 5834 NW 26TH COURT
City-St-Zip: BOCA RATON, FL 33496

Title: SD
Name: HENSCHEL, BARBARA
Address: 5834 NW 26TH COURT
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: HENSCHEL, JEFFREY
Address: 5211 NW 37TH AVENUE
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: HENSCHEL, ANDREW S
Address: 20001 NE 21 COURT
City-St-Zip: MIAMI, FL 33179

Title: D
Name: HENSCHEL, BENJAMIN
Address: 22274 MORNING GLORY TERRACE
City-St-Zip: BOCA RATON, FL

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: NEAL HENSCHEL

PTD

02/21/2012

Electronic Signature of Signing Officer or Director

Date