

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003610

FILED
Apr 13, 2011
Secretary of State

Entity Name: H.I. FOUNDATION, INC.

Current Principal Place of Business:

2848 E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

PO BOX 11047
FT LAUDERDALE, FL 33339

New Mailing Address:

FEI Number: 65-0848161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGHAM, RICHARD S
2848 E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306 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: DV
Name: CARNEY, ANNELLE I.
Address: 2848 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: DV
Name: INGHAM, RICHARD S
Address: 2848 E OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33306

Title: DV
Name: INGHAM, FREDERICK H
Address: 2848 E OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33306

Title: DVS
Name: INGHAM, TIMOTHY C
Address: 2848 E OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33306

Title: DPT
Name: INGHAM, RICHARD S JR
Address: 2848 E. OAKLAND PARK BLVD
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: DV
Name: HORAL, SHARON I
Address: 2848 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306

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: RICHARD S. INGHAM

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04/13/2011

Electronic Signature of Signing Officer or Director

Date