

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003610

FILED  
Apr 17, 2012  
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:

2848 E OAKLAND PARK BLVD  
FT LAUDERDALE, FL 33306 US

## Current Mailing Address:

PO BOX 11047  
FT LAUDERDALE, FL 33339

## New Mailing Address:

PO BOX 11047  
FT LAUDERDALE, FL 333391047 US

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 US

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

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

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

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

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

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, JR

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04/17/2012

Electronic Signature of Signing Officer or Director

Date