

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000101738

FILED
Apr 05, 2011
Secretary of State

Entity Name: HJ FOUNDATION COMPANY

Current Principal Place of Business:

8275 NW 80TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8275 NW 80TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-0830283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: FONSECA, FRANK J
Address: 8275 NW 80TH STREET
City-St-Zip: MIAMI, FL 33166

Title: CFO
Name: PALAZZOLO, VINCENT S
Address: 8275 NW 80TH STREET
City-St-Zip: MIAMI, FL 33166

Title: AS
Name: BAQUERIZO, ANDRES M
Address: 8275 NW 80TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D
Name: RUBRIGHT, ROBERT M
Address: 6850 BENJAMIN RD.
City-St-Zip: TAMPA, FL 33634

Title: D
Name: YALE, RICK
Address: 6850 BENJAMIN RD.
City-St-Zip: TAMPA, FL 33634

Title: D
Name: ATKINSON, JUSTIN R
Address: 6850 BENJAMIN RD.
City-St-Zip: TAMPA, FL 33634

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VINCENT S. PALAZZOLO

CFO

04/05/2011

Electronic Signature of Signing Officer or Director

Date

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HJ FOUNDATION

April 5, 2011

Fax #850-245-6017

Florida Department of State
Division of Corporations

4/5/11

RE: Document Number P07000101738

Gentlemen:

We request that an additional amendment to the amendment that was just filed online today. Please add the following officer in addition to the 6 names already on file:

Director
James W. Hind
6850 Benjamin Rd.
Tampa, FL 33634

Thank you.

Very truly yours,

HJ FOUNDATION COMPANY



Vincent S. Palazzolo
Chief Financial Officer

HJ Foundation