

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23539

FILED
Jan 19, 2012
Secretary of State

Entity Name: THE MARTIN HIMMEL HEALTH FOUNDATION INCORPORATED

Current Principal Place of Business:

3100 S. OCEAN BLVD.
APT. 406N
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

3100 S. OCEAN BLVD.
APT. 406N
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0110669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNENBAUM, MICHAEL D
2161 PALM BEACH LAKES BLVD.
SUITE 304
WEST PALM BEACH, FL 33409 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: DPST
Name: HIMMEL, HARRIET J
Address: 3100 S. OCENS BLVD., #406N
City-St-Zip: PALM BEACH, FL 33480

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: HARRIET HIMMEL

DPST

01/19/2012

Electronic Signature of Signing Officer or Director

Date