

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066640

FILED
Mar 26, 2012
Secretary of State

Entity Name: INTERCOUNTY FOUNDATION, INC.

Current Principal Place of Business:

10660 NW 38 STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10660 NW 38 STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

9861 W. SAMPLE ROAD
227
CORAL SPRINGS, FL 33065

FEI Number: 65-0604141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEWITT, RUTHERFORD H JR
10660 NW 38 STREET
CORAL SPRINGS, FL 33065 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: P
Name: HEWITT, RUTHERFORD H JR.
Address: 10660 NW 38TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: VENEYER, PENNY L
Address: 6621 NW 23 STREET
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: SHERSTY, THOMAS
Address: 2766 NW 91 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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: RUTHERFORD H HEWITT, JR.

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date