

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004408

Entity Name: HENRIETTA COUNTESS DE HOERNLE FOUNDATION, INC.

Current Principal Place of Business:

2799 NW BOCA RATON BLVD.
SUITE 203
BOCA RATON, FL 33431

Current Mailing Address:

2799 NW BOCA RATON BLVD.
SUITE 203
BOCA RATON, FL 33431

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAY PITNEY/CHAPIN BALLERANO & CHESLACK
1201 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483 US

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: JAMES A. BALLERANO, JR.

03/01/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name DE HOERNLE, HENRIETTA C
Address 6055 S.VERDE TRAIL, #H-320
City-State-Zip: BOCA RATON FL 33433

Title D
Name WAGMAN, CAROLINA
Address 1190 OVERBROOK CIR
City-State-Zip: YORK PA 17403

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: HENRIETTA C. DE HOERNLE

P

03/01/2016

Electronic Signature of Signing Officer/Director Detail

Date