2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007510

Entity Name: HARPER-EGGINTON CHARITABLE FOUNDATION, INC.

FILED Feb 04, 2014 Secretary of State CC3875560320

Current Principal Place of Business:

3737 N OCEAN BLVD GULFSTREAM. FL 33483

Current Mailing Address:

3737 N OCEAN BLVD GULFSTREAM. FL 33483

FEI Number: 27-3211231 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

M & W AGENTS, INC. 2101 CORPORATE BLVD SUITE 107 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DPST Title DVP

Name HARPER, LINDA Name EGGINTON, JASON

Address 3737 N OCEAN BLVD Address MAYO CLINIC, ROSA PARKS

PAVILION 326

City-State-Zip: GULFSTREAM FL 33483

City-State-Zip: ROCHESTER MN 55905

Title D

Name RUBIN, CHARLES

Address 2101 CORPORATE BLVD SUITE 107

City-State-Zip: BOCA RATON FL 33431

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: CHARLES RUBIN

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

02/04/2014