2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011479

Entity Name: HATT FOUNDATION, INC.

Apr 25, 2016 **Secretary of State** CC8973935035

Current Principal Place of Business:

625 N FLAGLER DR STE 605

WEST PALM BEACH, FL 33401

Current Mailing Address:

720 LUCERNE AVE STE 1106

LAKE WORTH, FL 33460 US

FEI Number: 27-4278113 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OSTERVAL, QUETEL 625 N FLAGLER DR

WEST PALM BEACH, FL 33401 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: QUETEL OSTERVAL 04/25/2016

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title DIRECTOR

Name KROLL, JOSEPH S Name OSTERVAL, QUETEL 625 N FLAGLER DR Address Address 625 N FLAGLER DR

> STE 605 STE 605

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title **DIRECTOR** Title **DIRECTOR**

Name POMPILUS, JACQUELINE Name GEORGES, ADNEAU

Address 625 N FLAGLER DR Address 625 N FLAGLER DR STE 605 STE 605

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

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.

04/25/2016 SIGNATURE: QUETEL OSTERVAL DIRECTOR

FILED