

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011479

Entity Name: HATT FOUNDATION, INC.**Current Principal Place of Business:**401 S DIXIE HWY
WEST PALM BEACH, FL 33401**Current Mailing Address:**401 S DIXIE HWY
WEST PALM BEACH, FL 33401 US**FEI Number:** 27-4278113**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**DFS AGENT LLC
401 S DIXIE HWY
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:** PATRICK DISALVO

04/29/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name KROLL, JOSEPH S
Address 401 S DIXIE HWY
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR
Name OSTERVAL, QUETAL
Address 401 S DIXIE HWY
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, DIRECTOR
Name DUGUARAN, BAZELAIS
Address 401 S DIXIE HWY
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR
Name POMPILUS, JACQUELINE
Address 401 S DIXIE HWY
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR
Name WALLER, CHRIS
Address 401 S DIXIE HWY
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR
Name GEORGES, ADNEAU
Address 401 S DIXIE HWY
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.

SIGNATURE: QUETAL OSTERVAL**DIRECTOR**

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date