2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002574

Entity Name: PSG USA FOUNDATION INC

Current Principal Place of Business:

493 PROSPERITY LAKE DRIVE SAINT AUGUSTINE, FL 32092

Current Mailing Address:

493 PROSPERITY LAKE DRIVE SAINT AUGUSTINE, FL 32092

FEI Number: 27-5243489 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOBERANO, MICHAEL 493 PROSPERITY LAKE DRIVE SAINT AUGUSTINE, FL 30292 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

FILED May 11, 2020

Secretary of State

5405927617CC

Officer/Director Detail:

Title P Title VPD

NameSOBERANO, MICHAEL MDNameAQUILAR, BEN HUR MDAddress493 PROSPERITY LAKE DRAddress493 PROSPERITY LAKE DRCity-State-Zip:SAINT AUGUSTINE FL 32092City-State-Zip:SAINT AUGUSTINE FL 32092

Title TD Title VPD

NameLUZ, VICTOR MDNameALAMO, AQUELINA MDAddress493 PROSPERITY LAKE DRAddress493 PROSPERITY LAKE DRCity-State-Zip:SAINT AUGUSTINE FL 32092City-State-Zip:SAINT AUGUSTINE FL 32092

Title SD Title VPD

Name SAMONTE, ERIC MD Name CASIS, FERDINAND MD

Address 493 PROSPERITY LAKE DR Address 493 PROSPERITY LAKE DR

City-State-Zip: SAINT AUGUSTINE FL 32092 City-State-Zip: SAINT AUGUSTINE FL 32092

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: MICHAEL M SOBERANO MD

05/11/2020

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