2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2013
Secretary of State
CC8975332340

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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

Officer/Director Detail :

Title	P
Name	SOBERANO, MICHAEL MD
Address	493 PROSPERITY LAKE DR
City-State-Zip:	SAINT AUGUSTINE FL 32092

Title	TD
Name	LUZ, VICTOR MD
Address	493 PROSPERITY LAKE DR
City-State-Zip:	SAINT AUGUSTINE FL 32092

Title	SD
Name	SAMONTE, ERIC MD
Address	493 PROSPERITY LAKE DR
City-State-Zip:	SAINT AUGUSTINE FL 32092

Title	VPD
Name	AQUILAR, BEN HUR MD
Address	493 PROSPERITY LAKE DR
City-State-Zip:	SAINT AUGUSTINE FL 32092

Title	VPD
Name	ALAMO, AQUELINA MD
Address	493 PROSPERITY LAKE DR
City-State-Zip:	SAINT AUGUSTINE FL 32092

Title	VPD
Name	CASIS, FERDINAND MD
Address	493 PROSPERITY LAKE DR
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 P 03/13/2013

Electronic Signature of Signing Officer/Director Detail — Date