

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000006138

Entity Name: BILL HERING FOUNDATION, INC.

Current Principal Place of Business:

4100 PGA BLVD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4100 PGA BLVD
PALM BEACH GARDENS, FL 33410

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERING, SYLVIE G
102 WATERBRIDGE LN
JUPITER, FL 33458 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 D
Name HERING, SYLVIE G
Address 102 WATERBRIDGE LN
City-State-Zip: JUPITER FL 33458

Title D
Name COOK, DAVID
Address 11370 TWELVE OAKS WAY #112
City-State-Zip: NORTH PALM BEACH FL 33408

Title D
Name OFFICER, MICHELLE
Address 885 W END AVE APT 4D
City-State-Zip: NEW YORK NY 10025

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: SYLVIE HERING

DIRECTOR

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date