

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41415

Entity Name: THE HSM CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

3399 PGA BLVD.
SUITE 260
WEST PALM BEACH, FL 33410

Current Mailing Address:

3399 PGA BLVD.
SUITE 260
WEST PALM BEACH, FL 33410 US

FEI Number: 59-3041774

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STONE, HELEN E
3399 PGA BLVD.
SUITE 260
PALM BEACH GARDENS, FL 33410 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 PD
Name STONE, HELEN E
Address 3399 PGA BLVD. STE 260
City-State-Zip: PALM BEACH GARDENS FL 33410

Title D
Name SHAFFER, MARGARET B
Address 3399 PGA BLVD. STE 260
City-State-Zip: PALM BEACH GARDENS FL 33410

Title D
Name CROSBY, SHEILA B
Address 3399 PGA BLVD. STE 260
City-State-Zip: PALM BEACH GARDENS FL 33410

Title STD
Name CROSBY, SHEILA B
Address 3399 PGA BLVD. STE 260
City-State-Zip: PALM BEACH GARDENS FL 33410

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: HELEN E. STONE

PD

01/26/2015

Electronic Signature of Signing Officer/Director Detail

Date