

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003610

Entity Name: H.I. FOUNDATION, INC.**Current Principal Place of Business:**2848 E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306**Current Mailing Address:**PO BOX 11047
FT LAUDERDALE, FL 33339-1047 US**FEI Number:** 65-0848161**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**INGHAM, RICHARD S
2848 E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306 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 DV
Name CARNEY, ANNELLE I.
Address 2848 E. OAKLAND PARK BLVD.
City-State-Zip: FORT LAUDERDALE FL 33306

Title DV
Name INGHAM, FREDERICK H
Address 2848 E OAKLAND PARK BLVD
City-State-Zip: FT LAUDERDALE FL 33306

Title DPT
Name INGHAM, RICHARD S JR.
Address 2848 E. OAKLAND PARK BLVD
City-State-Zip: FT. LAUDERDALE FL 33306

Title DV
Name INGHAM, RICHARD S
Address 2848 E OAKLAND PARK BLVD
City-State-Zip: FT LAUDERDALE FL 33306

Title DVS
Name INGHAM, TIMOTHY C
Address 2848 E OAKLAND PARK BLVD
City-State-Zip: FT LAUDERDALE FL 33306

Title DV
Name HORAL, SHARON I
Address 2848 E. OAKLAND PARK BLVD.
City-State-Zip: FORT LAUDERDALE FL 33306

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: RICHARD S. INGHAM

VICE PRESIDENT

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date