2019 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 JR. 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: RICHARD S. INGHAM, JR. 04/18/2019

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2019

Secretary of State

4276472857CC

Officer/Director Detail:

Title Title DVS

CARNEY, ANNELLE I. Name INGHAM, TIMOTHY C Name

2848 E. OAKLAND PARK BLVD. Address 2848 E OAKLAND PARK BLVD Address

City-State-Zip: FT LAUDERDALE FL 33306 FORT LAUDERDALE FL 33306 City-State-Zip:

Title DV Title DPTC

Name HORAL, SHARON I Name INGHAM, RICHARD S JR.

Address 2848 E. OAKLAND PARK BLVD. Address 2848 E. OAKLAND PARK BLVD FORT LAUDERDALE FL 33306 City-State-Zip:

City-State-Zip: FT. LAUDERDALE FL 33306

Title VD

Name HICKMAN, HILARY

Address 2848 E OAKLAND PARK BLVD City-State-Zip: FT 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, JR.

PRESIDENT

04/18/2019

Electronic Signature of Signing Officer/Director Detail

Date