2015 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

FILED Apr 24, 2015

Secretary of State

CC4123307066

Officer/Director Detail:

Title Title DV

CARNEY, ANNELLE I. Name Name INGHAM, RICHARD S

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:

DPTC Title Title DVS

Name INGHAM, RICHARD S JR. Name INGHAM, TIMOTHY C

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

Title VP. DIRECTOR Title DV

Name HICKMAN, HILARY Name HORAL, SHARON I

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

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

04/24/2015