2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007773

Entity Name: PAUL & ANNETTA HIMMELFARB FOUNDATION, INC.

FILED Feb 10, 2015 Secretary of State CC2200446383

Current Principal Place of Business:

1240-A UPSHUR STREET, NW WASHINGTON. DC 20011

Current Mailing Address:

1240-A UPSHUR STREET, NW WASHINGTON. DC 20011 US

FEI Number: 52-0784206 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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 ED/T Title D/P

NamePRESTON, MICHAEL ENameHIMMELFARB, PAULAddress9525 LAGERSFIELD CIRCLEAddress8109 HACKAMORE DRIVE

City-State-Zip: VIENNA VA 22181-6180 City-State-Zip: POTOMAC MD 20854

Title D/V Title D/S

Name NAIMAN, NORMA L Name HESTER, LAUREN K

Address 3703 BLOOMSBURY COURT Address 20633 EAGLE SPRINGS DRIVE

City-State-Zip: SILVER SPRINGS MD 20906 City-State-Zip: LEESBURG VA 20175

Title D

Name ULANOW, LISA H

Address 912 RESERVE CHAMPION DRIVE

City-State-Zip: ROCKVILLE MD 20877

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL E PRESTON

EXECUTIVE DIRECTOR

02/10/2015