

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003720

FILED
Feb 05, 2009
Secretary of State

Entity Name: THE FRANK S. SCARPA FOUNDATION, INC.

Current Principal Place of Business:

199 COMMODORE DRIVE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

200 S. BLACKHORSE PIKE
RUNNEMEDE, NJ 08078

New Mailing Address:

FEI Number: 04-3665935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLACKBURN, DENNIS L
5150 BELFORT ROAD SOUTH
BUILDING 500
JACKSONVILLE, FL 32255 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SCARPA, FRANK S
Address: 199 COMMODORE DRIVE
City-St-Zip: JUPITER, FL 33477

Title: DVT () Delete
Name: MASSANOVA, JOHN
Address: 200 S. BLACKHORSE PIKE
City-St-Zip: RUNNEMEDE, NJ 08078

Title: DVS () Delete
Name: BLACKBURN, DENNIS L
Address: 5150 BELFORT ROAD S., BLDG 500
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN MASSANOVA

DVT

02/05/2009

Electronic Signature of Signing Officer or Director

Date