

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 21, 2009
Secretary of State**

DOCUMENT# N03000006577

Entity Name: VALENTINO & LILLIAN MIOTTO CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

183 COMMODORE DRIVE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

183 COMMODORE DRIVE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 20-0550565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIOTTO, VALENTINO MR.
183 COMMODORE DRIVE
JUPITER, FL 33477 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: P () Delete
Name: MIOTTO, LILLIAN MRS.
Address: 183 COMMODORE DRIVE
City-St-Zip: JUPITER, FL 33477 US

Title: S, T () Delete
Name: MIOTTO, VALENTINO MR.
Address: 183 COMMODORE DRIVE
City-St-Zip: JUPITER, FL 33477 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LILLIAN MIOTTO

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date