

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006577

FILED
Apr 21, 2011
Secretary of State

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:

MIOTTO, LILLIAN
183 COMMODORE DRIVE
JUPITER, FL 33477 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: LILLIAN MIOTTO

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIOTTO, LILLIAN MRS.
Address: 183 COMMODORE DRIVE
City-St-Zip: JUPITER, FL 33477 US

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: LILLIAN MIOTTO

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date