

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001173

FILED
Jan 05, 2011
Secretary of State

Entity Name: THE WAFER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

295 SW SQUIRE JOHNS LANE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

295 SW SQUIRE JOHNS LANE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 20-4238080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIAN, WAFER
295 SW SQUIRE JOHNS LANE
PALM CITY, FL 34990 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: PSC
Name: WAFER, MARIAN L
Address: 295 SW SQUIRE JOHNS LANE
City-St-Zip: PALM CITY, FL 34990

Title: VPSC
Name: WAFER, GEORGE J
Address: 295 SW SQUIRE JOHNS LANE
City-St-Zip: PALM CITY, FL 34990

Title: D
Name: PACHECO, GEORGE
Address: 547 S.W. SQUIRE JOHNS LANE
City-St-Zip: PALM CITY, FL 34990

Title: D
Name: GREFE, MARJORIE
Address: 10423 WHOOPING CRANE DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: D
Name: ADESSO, ANGELO
Address: 164 WINDWATCH DRIVE
City-St-Zip: HAUPPAUGE, NY 11788

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: MARIAN WAFER

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date