

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 14, 2009
Secretary of State**

DOCUMENT# N06000013101

Entity Name: NOCERA FAMILY FOUNDATION, INC.

Current Principal Place of Business:

122 THORNTON DRIVE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

122 THORNTON DRIVE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 20-8234669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENDER, CHARLES L III
122 THORNTON DRIVE
PALM BEACH GARDENS, FL 33418 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: DIR () Delete
Name: NOCERA, RONALD M SR.
Address: 3702 DIJON WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: DIR () Delete
Name: NOCERA, BRENDA
Address: 3702 DIJON WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: DIR () Delete
Name: NOCERA, RONALD M JR.
Address: 43310 COLUMBUS STREET
City-St-Zip: ASHBURN, VA 20147 US

Title: DIR () Delete
Name: MCCORT, REGINA
Address: 21398 FULTONHAM CIRCLE
City-St-Zip: ASHBURN, VA 20147 US

Title: DIR () Delete
Name: BENDER, CHARLES L III
Address: 122 THORNTON DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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:

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: CHARLES BENDER

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date