

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006210

FILED  
Jan 18, 2012  
Secretary of State

**Entity Name:** TICO TORRES CHILDREN FOUNDATION INC.

**Current Principal Place of Business:**

470 MARINER DRIVE  
JUPITER, FL 33477

**New Principal Place of Business:**

**Current Mailing Address:**

150 AIRPORT ROAD  
SUITE 1000  
LAKEWOOD, NJ 08701

**New Mailing Address:**

FEI Number: 26-2904805

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TORRES, HECTOR S PD  
470 MARINER 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: PD  
Name: TORRES, HECTOR S  
Address: 470 MARINER DRIVE  
City-St-Zip: JUPITER, FL 33477

Title: SD  
Name: FRANANO, GINA  
Address: 5070 PGA BOULEVARD, SUITE 204  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TD  
Name: APUZZO, JOSEPH CPA  
Address: 150 AIRPORT ROAD, SUITE 1000  
City-St-Zip: LAKEWOOD, NJ 08701

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: HECTOR TORRES

MGRM

01/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date