

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002372

FILED  
Feb 24, 2011  
Secretary of State

Entity Name: IMPERATO FOUNDATION INC

## Current Principal Place of Business:

529 S FLAGLER DR  
29F  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

529 S FLAGLER DR  
29F  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

222 LAKEVIEW AVE  
#296  
WEST PALM BEACH, FL 33401

## New Mailing Address:

222 LAKEVIEW AVE  
#296  
WEST PALM BEACH, FL 33401

FEI Number: 65-0932934

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IMPERATO, DANIEL J MR  
529 S FLAGLER DR  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

HAUSER, KYLE E  
222 LAKEVIEW AVE  
#296  
WEST PALM BEACH, FL 33401 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: KYLE EDMUND HAUSER

02/24/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: C, P  
Name: HAUSER, KYLE J  
Address: 310 AUSTRALIAN AVE  
City-St-Zip: PALM BEACH, FL 33480

Title: F  
Name: IMPERATO, DANIEL  
Address: 529 S FLAGLER DR 29F  
City-St-Zip: WEST PALM BEACH, FL 33401

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: KYLE EDMUND HAUSER

C,P

02/24/2011

Electronic Signature of Signing Officer or Director

Date