

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010977

FILED
May 04, 2009
Secretary of State

Entity Name: ANTHONY AND EDITH COMPARATO FOUNDATION, INC.

Current Principal Place of Business:

980 NORTH FEDERAL HWY
SUITE 400
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

980 NORTH FEDERAL HWY
SUITE 400
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-0506759 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SKATOFF, JEFFREY H
980 NORTH FEDERAL HWY
SUITE 200
BOCA RATON, FL 33432 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COMPARATO, ANTHONY
Address: 980 NORTH FEDERAL HWY, SUITE 400
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: COMPARATO, EDITH
Address: 980 NORTH FEDERAL HWY, SUITE 400
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: COMPARATO, ROBERT
Address: 980 NORTH FEDERAL HWY, SUITE 400
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: COMPARATO, JAMES
Address: 980 NORTH FEDERAL HWY, SUITE 200
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: COMPARATO, THOMAS
Address: 1320 OLD CHAIN BRIDGE RD, SUITE 400
City-St-Zip: MCLEAN, VA 22101

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: ANTHONY COMPARATO

PD

05/04/2009

Electronic Signature of Signing Officer or Director

Date