

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010977

FILED
Apr 10, 2012
Secretary of State

Entity Name: ANTHONY AND EDITH COMPARATO FOUNDATION, INC.

Current Principal Place of Business:

1500 GATEWAY BLVD., STE 201
BOYNTON BEACH, FL 33426

New Principal Place of Business:

36 SE 3RD STREET
BOCA RATON, FL 33432

Current Mailing Address:

1500 GATEWAY BLVD., STE 201
BOYNTON BEACH, FL 33426

New Mailing Address:

36 SE 3RD STREET
BOCA RATON, FL 33432

FEI Number: 20-0506759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPARATO, ANTHONY J
1500 GATEWAY BLVD.,
SUITE 201
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

COMPARATO, ANTHONY J
36 SE 3RD STREET
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: ANTHONY COMPARATO

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COMPARATO, ANTHONY
Address: 36 SE 3RD STREET
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: COMPARATO, THOMAS
Address: 222 SEVERN AVENUE
City-St-Zip: ANNAPOLIS, MD 21403

Title: D
Name: COMPARATO, ROBERT
Address: 36 SE 3RD STREET
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: COMPARATO, JAMES
Address: 36 SE 3RD STREET
City-St-Zip: BOCA RATON, FL 33432

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: ANTHONY COMPARATO

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date