2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006577

Entity Name: VALENTINO & LILLIAN MIOTTO CHARITABLE FOUNDATION,

INC.

Apr 20, 2017 **Secretary of State** CC3063892358

FILED

Current Principal Place of Business:

348 CHAMBORD TERRACE PALM BEACH GARDENS, FL 33410

Current Mailing Address:

348 CHAMBORD TERRACE

PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-0550565 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIOTTO, LILLIAN 348 CHAMBORD TERRACE PALM BEACH GARDENS, FL 33410 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

Officer/Director Detail:

Title Title D

Name MIOTTO, LILLIAN MRS. Name MCCARTHY, CHRISTIAN Address 348 CHAMBORD TERRACE Address 183 COMMODORE DRIVE City-State-Zip: JUPITER FL 33477

City-State-Zip: PALM BEACH GARDENS FL 33410

Title D

Name HEISEL, ANNA

Address 183 COMMODORE DRIVE

City-State-Zip: JUPITER FL 33477

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: LILLIAN B MIOTTO Electronic Signature of Signing Officer/Director Detail **PRESIDENT**

04/20/2017