2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0700000486

Entity Name: MICHAEL ROY COSOLA FOUNDATION, INC.

Current Principal Place of Business:

1985 CANTERBURY CIRCLE WELLINGTON, FL 33414

Current Mailing Address:

1985 CANTERBURY CIRCLE WELLINGTON, FL 33414

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

COSOLA, RANDI 1985 CANTERBURY CIRCLE WELLINGTON, FL 33414 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PT	Title	VS
Name	COSOLA, RANDI TRUSTEE	Name	COSOLA, RICHARD TRUSTEE
Address	1985 CANTERBURY CIRCLE	Address	1985 CANTERBURY CIRCLE
City-State-Zip:	WELLINGTON FL 33414	City-State-Zip:	WELLINGTON FL 33414
Title	TRUS	Title	TRUS
Name	COSOLA, DEBRA TRUSTEE	Name	MAMMANA, DENISE
Address	236 FOXTAIL 1	Address	2236 SCHNECTRADY AVE
City-State-Zip:	GREENACRES FL 33415	City-State-Zip:	NEW YORK NY 11234
Title	TRUS		
Name	MAMMANA, LORRAINE		
Address	2236 SCHNECTRADY AVE		
City-State-Zip:	NEW YORK NY 11234		

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.

PT

SIGNATURE: RANDI COSOLA

Electronic Signature of Signing Officer/Director Detail

FILED Jan 28, 2013 Secretary of State CC1524979973

Date

01/28/2013

Date