2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0700000486

Entity Name: MICHAEL ROY COSOLA FOUNDATION, INC.

FILED Feb 21, 2014 Secretary of State CC8863104156

Current Principal Place of Business:

1985 CANTERBURY CIRCLE WELLINGTON. FL 33414

Current Mailing Address:

1985 CANTERBURY CIRCLE WELLINGTON, FL 33414

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COSOLA, RANDI 1985 CANTERBURY CIRCLE WELLINGTON, FL 33414 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 PT Title VS

NameCOSOLA, RANDI TRUSTEENameCOSOLA, RICHARD TRUSTEEAddress1985 CANTERBURY CIRCLEAddress1985 CANTERBURY CIRCLECity-State-Zip:WELLINGTON FL 33414City-State-Zip:WELLINGTON FL 33414

Title TRUS Title TRUS

Name THOMAS, DEBRA TRUSTEE Name THOMAS, JASON

Address 11924 FOREST HILL BLVD, #10A-281 Address 11924 FOREST HILL BLVD, #10A-81

City-State-Zip: WELLINGTON FL 33414 City-State-Zip: WELLINGTON FL 33414

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.

SIGNATURE: RANDI COSOLA PT 02/21/2014