2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006210

Entity Name: TICO TORRES CHILDREN FOUNDATION INC.

FILED
Jan 07, 2013
Secretary of State
CC4815672030

Current Principal Place of Business:

470 MARINER DRIVE JUPITER. FL 33477

Current Mailing Address:

150 AIRPORT ROAD SUITE 1000 LAKEWOOD, NJ 08701

FEI Number: 26-2904805 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORRES, HECTOR SPD 470 MARINER DRIVE JUPITER, FL 33477 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 PD Title SD

Name TORRES, HECTOR S Name FRANANO, GINA

Address 470 MARINER DRIVE Address 5070 PGA BOULEVARD, SUITE 204
City-State-Zip: JUPITER FL 33477 City-State-Zip: PALM BEACH GARDENS FL 33418

Title TD

Name APUZZO, JOSEPH CPA

Address 150 AIRPORT ROAD, SUITE 1000

City-State-Zip: LAKEWOOD NJ 08701

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: HECTOR S. TORRES

Electronic Signature of Signing Officer/Director Detail

PD

01/07/2013