

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006210

Entity Name: TICO TORRES CHILDREN FOUNDATION INC.

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
Name TORRES, HECTOR S
Address 470 MARINER DRIVE
City-State-Zip: JUPITER FL 33477

Title SD
Name FRANANO, GINA
Address 5070 PGA BOULEVARD, SUITE 204
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

PD

01/29/2014

Electronic Signature of Signing Officer/Director Detail

_____ Date