

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007032

**FILED
Feb 10, 2016
Secretary of State
CC2830500769**

Entity Name: THE ANNE AND JOHN TATTA FAMILY FOUNDATION, INC.

Current Principal Place of Business:

10 SHERWOOD GATE
ATTN: D DECABIA
OYSTER BAY, NY 11771

Current Mailing Address:

10 SHERWOOD GATE
ATTN: D DECABIA
OYSTER BAY, NY 11771

FEI Number: 65-0883794

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARB, STEPHEN A
2600 NORTH FLAGLER DRIVE
APT 704
WEST PALM BEACH, FL 33407 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 D, P
Name DECABIA, DEBORAH
Address 10 SHERWOOD GATE
City-State-Zip: OYSTER BAY NY 11771

Title D, T, VP
Name CROWLEY, LISA
Address 8 SHERWOOD GATE
City-State-Zip: OYSTER BAY NY 11771

Title D, S
Name CARB, STEPHEN A
Address C/O SCHOEMAN ETAL LLP 551 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10176

Title D
Name WRIGHT, WILLIAM H
Address ONE RAVINE ROAD
City-State-Zip: BAYVILLE NY 11709

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: STEPHEN A. CARB

DIRECTOR, SECRETARY 02/10/2016

Electronic Signature of Signing Officer/Director Detail

Date