

2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N99000002372

Entity Name: IMPERATO FOUNDATION INC

Current Principal Place of Business:

529 SOUTH FLAGLER DR 29 F
#29 F
WEST PALM BEACH, FL 33401

Current Mailing Address:

529 SOUTH FLAGLER DR 29 F
29F
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0932934

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IMPERATO, DANIEL
529 SOUTH FLAGLER DR 29 F
#296
WEST PALM BEACH, FL 33401 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 DIRECTOR
Name MANCINI, LENNY
Address 20301 NE 10TH PLACE
City-State-Zip: MIAMI FL 33179

Title CHAIRMAN, PRESIDENT
Name IMPERATO, DANIEL CHAIRMAN
Address 529 SOUTH FLAGLER DR 29 F
29 F
City-State-Zip: WEST PALM BEACH FL 33401

Title CHAIR WOMEN PRESIDENT
Name STASIULIONYTE, RASA
Address 529 SOUTH FLAGLER DR 29 F
29 F
City-State-Zip: WEST PALM BEACH FL 33401

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: DANIEL IMPERATO

CHAIRMAN PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date