

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762732

FILED
Jan 17, 2012
Secretary of State

Entity Name: THE MICHAEL G. CANTONIS FOUNDATION, INC.

Current Principal Place of Business:

855 E. PINE ST.
TARPON SPRINGS, FL 346880338

New Principal Place of Business:

855 E. PINE ST.
TARPON SPRINGS, FL 34689

Current Mailing Address:

P.O. BOX 338
TARPON SPRINGS, FL 346880338

New Mailing Address:

FEI Number: 59-2214565 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CANTONIS, GEORGE M.
855 E PINE STREET
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: CANTONIS, GEORGE M
Address: PO BOX 338
City-St-Zip: TARPON SPRINGS, FL 346880338

Title: STD
Name: CANTONIS, ANASTASIA H.
Address: PO BOX 7
City-St-Zip: TARPON SPRINGS, FL 34688007

Title: VD
Name: CANTONIS, JAMES M.
Address: PO BOX 338
City-St-Zip: TARPON SPRINGS, FL 346880338

Title: VD
Name: HELLER, CYNTHIA A
Address: PO BOX 338
City-St-Zip: TARPON SPRINGS, FL 346880338

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: GEORGE M CANTONIS

PD

01/17/2012

Electronic Signature of Signing Officer or Director

Date