

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 05, 2012
Secretary of State**

DOCUMENT# F06000003481

Entity Name: GENE CIPRIANO, ADMINISTRATOR OF THE INFINITY FOUNDATION OF PANAMA, AND HIS SUCESSORS, A CORPORATION SOLE

Current Principal Place of Business:

C/O 200 EAST DEL MONTE AVE
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

200 EAST DEL MONTE AVE.
CLEWISTON, FL 33440

New Mailing Address:

C/O 200 EAST DEL MONTE AVE
CLEWISTON, FL 33440

FEI Number: 47-0937850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIEDMAN, DONNA
1317 SOUTHEAST 2ND ST
CAPE CORAL, FL 33990 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: OA
Name: CIPRIANO, GENE
Address: 200 EAST DEL MONTE AVE
City-St-Zip: CLEWISTON, FL 33440

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: GENE CIPRIANO

OA

04/05/2012

Electronic Signature of Signing Officer or Director

Date