2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008095

FILED Apr 11, 2012 Secretary of State

Certificate of Status Desired ()

Entity Name: ROBERT E. PRISTO FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2132 E OAKLAND PARK BLVD. 2023 E SAMPLE RD

201 LIGHTHOUSE POINT, FL 33064

FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2132 E OAKLAND PARK BLVD. 2023 E SAMPLE RD

FEI Number Applied For ()

201 LIGHTHOUSE POINT, FL 33064

FORT LAUDERDALE, FL 33306

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEI Number Not Applicable ()

PRISTO, ROBERT E PRISTO, VICTORIA I

1390 S ÓCEAN BLVD 12A 1390 S ÓCEAN BLVD

POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33062 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: VICTORIA PRISTO 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

FEI Number: 36-6161808

 Name:
 PRISTO, ROBERT E

 Address:
 1390 S OCEAN BLVD - #12A

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: VSD

Name: PRISTO, LILLIAN

Address: 1390 S OCEAN BLVD. - #12A City-St-Zip: POMPANO BEACH, FL 33062

Title:

 Name:
 REVIER, VICTORIA

 Address:
 1390 S OCEAN BLVD. - 12A

 City-St-Zip:
 POMPANO BEACH, FL 33062

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: ROBERT PRISTO PRES 04/11/2012