

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008496

FILED
Jan 04, 2012
Secretary of State

Entity Name: GLORIA M. SILVERIO FOUNDATION, INCORPORATED

Current Principal Place of Business:

6801 NW 77TH AVE
SUITE 404
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6801 NW 77TH AVE
SUITE 404
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1075409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERIO, NICHOLAS E
6801 NW 77TH AVE
SUITE 404
MIAMI, FL 33166 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: D/PT
Name: SILVERIO, NICK E
Address: 6801 NW 77TH AVE., STE. 404
City-St-Zip: MIAMI, FL 33166

Title: D/V
Name: SMITH, JR., CHARLES G
Address: 5820 N.W. 84TH AVE
City-St-Zip: MIAMI, FL 33166

Title: D/V
Name: KLUMPP, LENYS
Address: 15200 S.W. 24TH PLACE
City-St-Zip: DAVIE, FL 33326

Title: D/V
Name: BLACK, ROBERT ATTY.
Address: 901 PONCE DE LEON BLVD. PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134

Title: D/V
Name: LAMIA, MARTY P
Address: 210 S.W. NATURA AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: NICK E. SILVERIO

CEO

01/04/2012

Electronic Signature of Signing Officer or Director

Date