

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008055

FILED
Apr 20, 2011
Secretary of State

Entity Name: BASIL J. & MARIE-THERESE ZALOOM FOUNDATION, INC.

Current Principal Place of Business:

11706 LAKE SHORE PLACE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11706 LAKE SHORE PLACE
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 23-7329435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALOOM, BASIL J
11706 LAKE SHORE PLACE
NORTH PALM BEACH, FL 33408 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: DP
Name: ZALOOM, BASIL J
Address: 11706 LAKE SHORE PLACE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DVP
Name: ZALOOM, MARIE-THERESE
Address: 11706 LAKE SHORE PLACE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DS
Name: ZALOOM, STEPHEN M
Address: 2503 SAN PIETRO CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DT
Name: ZALOOM, JOHN B
Address: 11706 LAKE SHORE PLACE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: BASIL J ZALOOM

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date