

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 15, 2010
Secretary of State

Entity Name: ANTHONY AND EDITH COMPARATO FOUNDATION, INC.

Current Principal Place of Business:

980 NORTH FEDERAL HWY
SUITE 400
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

980 NORTH FEDERAL HWY
SUITE 400
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-0506759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKATOFF, JEFFREY H
980 NORTH FEDERAL HWY
SUITE 200
BOCA RATON, FL 33432 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: COMPARATO, ANTHONY
Address: 980 NORTH FEDERAL HWY, SUITE 400
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: COMPARATO, EDITH
Address: 980 NORTH FEDERAL HWY, SUITE 400
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: COMPARATO, ROBERT
Address: 980 NORTH FEDERAL HWY, SUITE 400
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: COMPARATO, JAMES
Address: 980 NORTH FEDERAL HWY, SUITE 200
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: COMPARATO, THOMAS
Address: 1320 OLD CHAIN BRIDGE RD, SUITE 400
City-St-Zip: MCLEAN, VA 22101

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: ANTHONY COMPARATO

PD

02/15/2010

Electronic Signature of Signing Officer or Director

Date