

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002282

FILED
Apr 27, 2007
Secretary of State

Entity Name: THE NORMA CERINO FOUNDATION, INC.

Current Principal Place of Business:

6574 N. STATE ROAD 7
SUITE 384
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6574 N. STATE ROAD 7
SUITE 384
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CATALDO, MICHELLE
6923 NW 66 WAY
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

WELKER, JENNIFER
6574 N STATE ROAD 7
COCONUT CREEK, FL 33073 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: JENNIFER WELKER

04/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CATALDO, MICHELLE
Address: 6923 NW 66 WAY
City-St-Zip: PARKLAND, FL 33067

Title: P () Delete
Name: WELKER, JENNIFER
Address: 6960 NW 68 MAN
City-St-Zip: PARKLAND, FL 33067

Title: ST () Delete
Name: DUNADA, GINA
Address: 8500 NW 45 ST
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CATALDO, MICHELLE
Address: 6475 N STATE RD 7
City-St-Zip: COCONUT CREEK, FL 33073

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JENNIFER WELKER

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date