

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002868

FILED
Apr 06, 2007
Secretary of State

Entity Name: THE AMATURO FOUNDATION INC.

Current Principal Place of Business:

3101 NORTH FEDERAL HIGHWAY
SUITE 601
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

3101 NORTH FEDERAL HIGHWAY
SUITE 601
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 20-1379562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMERON, CARA E
SUITE 410
2929 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE,, FL 33308 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 () Delete
Name: AMATURO, JOSEPH C
Address: 21 SENECA ROAD
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D () Delete
Name: AMATURO, WINIFRED J
Address: 21 SENECA RD.
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D () Delete
Name: EISENSTEIN, ELIZABETH A
Address: 87 HUNDREDS ROAD
City-St-Zip: WELLESLEY, MA 02481 US

Title: D () Delete
Name: AMATURO, LAWRENCE V
Address: 1225 ST. HELENA AVE.
City-St-Zip: SANTA ROSA, CA 95404 US

Title: D () Delete
Name: NICKEL, JEANETTE E
Address: 3301 ARUBA WAY J4
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AMATURO, JOSEPH C
Address: 3101 N FEDERAL HWY, 6TH FL
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: P D (X) Change () Addition
Name: AMATURO, WINIFRED J
Address: 3101 N FEDERAL HWY, 6TH FL
City-St-Zip: FORT LAUDERDALE, FL 33306 US

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

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

Title: T D (X) Change () Addition
Name: NICKEL, JEANETTE E
Address: 3301 ARUBA WAY J4
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: S D () Change (X) Addition
Name: CAMERON, CARA E
Address: 2929 E COMMERCIAL BLVD, 4TH FL
City-St-Zip: FORT LAUDERDALE, FL 33308 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH C AMATURO

D

04/06/2007

Electronic Signature of Signing Officer or Director

Date