

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002868

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE AMATURO FOUNDATION INC.

Current Principal Place of Business:

3101 NORTH FEDERAL HIGHWAY
6TH FLOOR
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

3101 NORTH FEDERAL HIGHWAY
6TH FLOOR
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:

AMATURO, JOSEPH C
3101 N FEDERAL HWY
6TH FL
FORT LAUDERDALE,, FL 33306 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
Name: AMATURO, JOSEPH C
Address: 3101 N FEDERAL HWY, 6TH FL
City-St-Zip: FORT LAUDERDALE, FL 33306 US

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

Title: T
Name: WHITNEY, CYNTHIA
Address: 3101 N FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33306 US

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

Title: SD
Name: CAMERON, CARA E
Address: 2929 E COMMERCIAL BLVD, 4TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: JOSEPH C AMATURO

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date