

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012103

FILED
Feb 10, 2005
Secretary of State

Entity Name: THE BARDARO CHARITIES FOUNDATION, INC.

Current Principal Place of Business:

2399 NW 24TH STREET
BOCA RATON, FL 33424

New Principal Place of Business:

2399 NW 24TH STREET
BOCA RATON, FL 33434

Current Mailing Address:

2399 NW 24TH STREET
BOCA RATON, FL 33424

New Mailing Address:

2399 NW 24TH STREET
BOCA RATON, FL 33434

FEI Number: 20-2057509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONOFF, CRAIG
6100 GLADES ROAD
SUITE 204
BOCA RATON, FL 33434 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 () Delete
Name: BARDARO, ANTHONY J
Address: 2399 NW 24TH STREET
City-St-Zip: BOCA RATON, FL 33424

Title: VD () Delete
Name: BARDARO, DOROTHY
Address: 2399 NW 24TH STREET
City-St-Zip: BOCA RATON, FL 33424

Title: STD () Delete
Name: SEALDFERI, CATHERINE
Address: 2399 NW 24TH STREET
City-St-Zip: BOCA RATON, FL 33424

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARDARO, ANTHONY J
Address: 2399 NW 24TH STREET
City-St-Zip: BOCA RATON, FL 33434

Title: VD (X) Change () Addition
Name: BARDARO, DOROTHY
Address: 2399 NW 24TH STREET
City-St-Zip: BOCA RATON, FL 33434

Title: STD (X) Change () Addition
Name: SEALDFERI, CATHERINE
Address: 2399 NW 24TH STREET
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: A.J.BARDARO

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02/10/2005

Electronic Signature of Signing Officer or Director

Date