2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012103

FILED May 02, 2012 Secretary of State

Entity Name: THE BARDARO CHARITIES FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O ANTHONY J. BARDARO 2399 NW 24TH STREET BOCA RATON, FL 33424

Current Mailing Address: New Mailing Address:

C/O ANTHONY J. BARDARO 2399 NW 24TH STREET BOCA RATON, FL 33424

FEI Number: 20-2057509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DONOFF, CRAIG 6100 GLADES ROAD SUITE 204 BOCA RATON, FL 33434 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: F

Name: BARDARO, ANTHONY J Address: 2399 NW 24TH STREET City-St-Zip: BOCA RATON, FL 33434

Title: VPD

Name: BARDARO, DOROTHY
Address: 2399 NW 24TH STREET
City-St-Zip: BOCA RATON, FL 33434

Title: STD

Name: SCALDEFERRI, CATHERINE
Address: 2399 NW 24TH STREET
City-St-Zip: BOCA RATON, FL 33434

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 J BARDARO P

05/02/2012