

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000824

FILED
Jan 05, 2012
Secretary of State

Entity Name: THE COVERALL FOUNDATION, INC.

Current Principal Place of Business:

5201 CONGRESS AVENUE
SUITE 275
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

5201 CONGRESS AVENUE
SUITE 275
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 20-2309765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: COB
Name: KREILEIN, DAVID
Address: 5201 CONGRESS AVENUE, SUITE 275
City-St-Zip: BOCA RATON, FL 33487 US

Title: VC
Name: SHELDON, PETER
Address: 5201 CONGRESS AVENUE, SUITE 275
City-St-Zip: BOCA RATON, FL 33487 US

Title: VC
Name: JONES, KATHY
Address: 5201 CONGRESS AVENUE, SUITE 275
City-St-Zip: BOCA RATON, FL 33487 US

Title: T
Name: KLEIN, SHIRLEY
Address: 5201 CONGRESS AVENUE, SUITE 275
City-St-Zip: BOCA RATON, FL 33487 US

Title: S
Name: YACKO, DESIREE
Address: 5201 CONGRESS AVENUE, SUITE 275
City-St-Zip: BOCA RATON, FL 33487 US

Title: AS
Name: NARDELLA, PAULINE
Address: 5201 CONGRESS AVENUE, SUITE 275
City-St-Zip: BOCA RATON, FL 33487 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: DESIREE YACKO

SEC

01/05/2012

Electronic Signature of Signing Officer or Director

Date