

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007439

FILED  
Jan 09, 2007  
Secretary of State

Entity Name: DEPONTE FOUNDATION, INC.

## Current Principal Place of Business:

8671 NW 28TH PLACE  
SUNRISE, FL 33322

## New Principal Place of Business:

## Current Mailing Address:

8671 NW 28TH PLACE  
SUNRISE, FL 33322

## New Mailing Address:

FEI Number: 06-1216118

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: DEPONTE, RALPH  
Address: 339 EASTERN STREET APT B-229  
City-St-Zip: NEW HAVEN, CT 06513

Title: PCEO ( ) Delete  
Name: DEPONTE, RALPH  
Address: 339 EASTERN STREET APT B-229  
City-St-Zip: NEW HAVEN, CT 06513

Title: D ( ) Delete  
Name: YALLEY, JOSEPH  
Address: 339 EASTERN STREET APT B-229  
City-St-Zip: NEW HAVEN, CT 06513

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DEPONTE, RALPH  
Address: 339 EASTERN STREET APT B-219  
City-St-Zip: NEW HAVEN, CT 06513

Title: PCEO (X) Change ( ) Addition  
Name: DEPONTE, RALPH  
Address: 339 EASTERN STREET APT B-219  
City-St-Zip: NEW HAVEN, CT 06513

Title: D (X) Change ( ) Addition  
Name: YALLEY, JOSEPH  
Address: 339 EASTERN STREET APT B-219  
City-St-Zip: NEW HAVEN, CT 06513

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: RALPH DEPONTE

PCEO

01/09/2007

Electronic Signature of Signing Officer or Director

Date