

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008345

FILED
Jan 08, 2010
Secretary of State

Entity Name: NICHOLAS ANDRONICOS CASSAS CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

6512 NW 53RD DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

6215 NW 53RD CIRCLE
CORAL SPRINGS, FL 33067

Current Mailing Address:

6512 NW 53RD DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

6215 NW 53RD CIRCLE
CORAL SPRINGS, FL 33067

FEI Number: 20-3311393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSAS, NICHOLAS A
6512 NW 53RD DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

CASSAS, NICHOLAS A
6215 NW 53RD CIRCLE
CORAL SPRINGS, FL 33067 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:

01/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CASSAS, NICHOLAS A
Address: 6215 NW 53RD CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D
Name: LYNCH, KRISTEN M
Address: 8362 DYNASTY DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: LONG, THOMAS
Address: 1511 SW 1TH AVENUE
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: CHAPEKIS, GEORGE
Address: 17689 PINE NEEDLE TERRACE
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: CASSAS, ANDREW N
Address: 900 LINTON BLVD STE 202
City-St-Zip: DELRAY BEACH, FL 33444

Title: D
Name: CASSAS SWANK, STEPHANIE N
Address: 1381 OAKS BLVD.
City-St-Zip: NAPLES, FL 34119

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: NICHOLAS A. CASSAS

D

01/08/2010

Electronic Signature of Signing Officer or Director

Date