2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008345

FILED Jan 10, 2011 Secretary of State

Entity Name: NICHOLAS ANDRONICOS CASSAS CHARITABLE FOUNDATION, INC.

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

6215 NW 53RD CIRCLE CORAL SPRINGS, FL 33067

Current Mailing Address: 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: 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:

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:

Name: CHAPEKIS, GEORGE

Address: 17689 PINE NEEDLE TERRACE City-St-Zip: BOCA RATON, FL 33487

Title: D

Name: CASSAS, ANDREW N Address: 1515 NORTH FEDERAL HWY City-St-Zip: BOCA RATON, FL 33431

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 P 01/10/2011