

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008345

FILED
Feb 04, 2012
Secretary of State

Entity Name: NICHOLAS ANDRONICOS CASSAS CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

6215 NW 53RD CIRCLE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

6215 NW 53RD CIRCLE
CORAL SPRINGS, FL 33067

New Mailing Address:

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
6215 NW 53RD CIRCLE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

CHAPEKIS, GEORGE
17689 PINE NEEDLE TERRACE
BOCA RATON, FL 33487 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: GEORGE CHAPEKIS

02/04/2012

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: 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: GEORGE CHAPEKIS

D

02/04/2012

Electronic Signature of Signing Officer or Director

Date