

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009827

FILED  
Feb 03, 2010  
Secretary of State

Entity Name: GEORGE DE MARCO FOUNDATION, INC.

**Current Principal Place of Business:**

3527 DOMESTIC AVE  
NAPLES, FL 34104

**New Principal Place of Business:**

**Current Mailing Address:**

3527 DOMESTIC AVE  
NAPLES, FL 34104

**New Mailing Address:**

FEI Number: 20-3521170

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DE MARCO, CARLA  
3527 DOMESTIC AVE  
NAPLES, FL 34104 US

**Name and Address of New Registered Agent:**

DE MARCO, LORETTA  
3527 DOMESTIC AVE  
NAPLES, FL 34104 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: LORETTA DE MARCO

02/03/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: GARRIDO, JAVIER  
Address: 3527 DOMESTIC AVE  
City-St-Zip: NAPLES, FL 34104 US

Title: VP  
Name: LAGRASTA MAFFEI, PHYLLIS  
Address: 3527 DOMESTIC AVE  
City-St-Zip: NAPLES, FL 34104 US

Title: SEC  
Name: DE MARCO, MARIA  
Address: 3527 DOMESTIC AVE  
City-St-Zip: NAPLES, FL 34104 US

Title: TREA  
Name: DE MARCO BELANGER, CARLA  
Address: 3527 DOMESTIC AVE  
City-St-Zip: NAPLES, FL 34104 US

Title: DIR  
Name: SEWARD, ANNAMARIA D  
Address: 3527 DOMESTIC AVE  
City-St-Zip: NAPLES, FL 34104

Title: DIR  
Name: FRATER, FITZGERALD  
Address: 2375 TAMiami TRAIL N. STE. 210  
City-St-Zip: NAPLES, FL 34103

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: CARLA DE MARCO BELANGER

TREA

02/03/2010

Electronic Signature of Signing Officer or Director

Date