## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N05000009827

FILED Jan 15, 2011 Secretary of State

Entity Name: GEORGE DE MARCO FOUNDATION, INC.

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

3527 DOMESTIC AVE NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

3527 DOMESTIC AVE NAPLES, FL 34104

FEI Number: 20-3521170 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:

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:

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 01/15/2011