

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009827

FILED
Jan 23, 2012
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, LORETTA
3527 DOMESTIC AVE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

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: LAGRATA 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

TEA

01/23/2012

Electronic Signature of Signing Officer or Director

Date