

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 17, 2008
Secretary of State**

DOCUMENT# N05000012693

Entity Name: THE ROBERT AND NANCY AMATO FOUNDATION, INC.

Current Principal Place of Business:

C/O ROBERT A. AMATO
2580 S OCEAN BLVD #2C6
PALM BCH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT A. AMATO
2580 S OCEAN BLVD #2C6
PALM BCH, FL 33480

New Mailing Address:

FEI Number: 20-3963878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEPPS, MITCHELL D ESQ.
777 S FLAGLER DR STE 600E
W PALM BCH, FL 33401 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: D () Delete
Name: AMATO, ROBERT A
Address: 2580 S OCEAN BLVD #R2C6
City-St-Zip: PALM BCH, FL 33480

Title: D () Delete
Name: AMATO, NANCY L
Address: 2580 S OCEAN BLVD #R2C6
City-St-Zip: PALM BCH, FL 33480

Title: D () Delete
Name: SCHEPPS, MITCHELL D F
Address: 777 S FLAGLER DR STE 600E
City-St-Zip: W PALM BCH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT A AMATO

DIRE

01/17/2008

Electronic Signature of Signing Officer or Director

Date