

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012693

FILED
Jan 06, 2010
Secretary of State

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
Name: AMATO, ROBERT A
Address: 2580 S OCEAN BLVD #R2C6
City-St-Zip: PALM BCH, FL 33480

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

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

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: ROBERT A AMATO

D

01/06/2010

Electronic Signature of Signing Officer or Director

Date